

Marshall Monteagle PLC
(Incorporated in Jersey)
(Registration number: 102785)
(External registration number:
2010/024031/10)
JSE Code: MMP ISIN: JE00B5N88T08
("the Company")



Distribution of Annual Report and Notice of Annual General Meeting ("AGM")

Marshall's shareholders ("**Shareholders**") are advised that the 2024 Annual Report, which includes the audited annual financial statements and notice of AGM of the Company for the year ended 31 March 2024 has been mailed today, Friday, 12 July 2024 to Shareholders recorded in the register as at Friday, 21 June 2024.

Copies of the 2024 Annual Report and Notice of AGM are also available for downloading on the Company's website at: www.city-group.com/marshall-monteagle-plc/

Notice of AGM

The AGM of the Company will be held at its registered office at 2nd Floor, Gaspé House, 66-72 Esplanade, St Helier, Jersey, JE1 1GH on Friday, 6 September 2024 at 9:00am (UK time) 10:00 am (SA time) to transact the business as stated in the Notice of AGM, forming part of the 2024 Annual Report.

Record dates

The date on which Shareholders of the Company must be recorded as such in the Company's securities register in South Africa in order to attend and vote at the AGM is Friday, 30 August 2024. The last day to trade in order to be entitled to vote at the AGM is Tuesday, 27 August 2024. Proxy Forms must be lodged by no later than 9:00am (UK time) 10:00 am (SA time) on Wednesday, 4 September 2024.

Johannesburg
12 July 2024

JSE Sponsor to the Company



Questco Corporate Advisory Proprietary Limited