

UNIVERSAL PARTNERS LIMITED
(Incorporated in the Republic of Mauritius)
(Registration number: 138035 C1/GBL)
SEM share code: UPL.N0000
JSE share code: UPL
ISIN: MU0526N00007
("Universal Partners" or "the Company")



UNIVERSAL PARTNERS

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AVAILABILITY OF INTEGRATED REPORT

Notice is hereby given that the Annual General Meeting of Universal Partners shareholders will be held at the Company's registered office, being at c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius on Tuesday, 13 November 2018 at 13h30 Mauritian time (11h30 South African time) to transact the business as stated in the Notice of Annual General Meeting, posted to shareholders on Friday, 12 October 2018. A copy of the Integrated Report and Notice of Annual General Meeting is available on the Company's website, <http://www.universalpartners.mu>, under Investor Relations.

The salient dates and times in relation to the Annual General Meeting are set out in the table below:

Key events	2018
Last date to trade in order to be entitled to vote at the Annual General Meeting	Tuesday, 30 October
Record date to be recorded in the Mauritian share register in order to be entitled to vote at the Annual General Meeting	Thursday, 1 November
Record date to be recorded in the South African share register in order to be entitled to vote at the Annual General Meeting	Friday, 2 November
Last day to lodge forms of proxy for the Annual General Meeting by 13h30 Mauritian time (11h30 South African time)	Monday, 12 November

The above dates and times are subject to change. Any changes will be communicated to shareholders and the public in general through publications released on the Stock Exchange of Mauritius Ltd ("SEM") website and on SENS.

Universal Partners has its primary listing on the Official List of the SEM and a secondary listing on the Alternative Exchange of the Johannesburg Stock Exchange ("JSE").

By order of the Board

12 October 2018

For further information please contact:

JSE sponsor



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**SEM authorised representative
and sponsor**



Tel: +230 402 0890

Company Secretary



Tel: +230 403 0800

This notice is issued pursuant to SEM Listing Rules 11.3 and 12.19 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of directors of Universal Partners Limited accepts full responsibility for the accuracy of the information contained in this announcement.