

**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

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

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Notice is hereby given that the Annual General Meeting of Universal Partners shareholders will be held on Tuesday, 10 November 2020 at 13h00 Mauritian Time (11h00 South African time) at Level 3, Alexander House, 35 Cybercity, Ebene, Mauritius to transact the business as stated in the Notice of Annual General Meeting, posted to shareholders on Tuesday, 13 October 2020. 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	
Last date to trade in order to be entitled to vote at the Annual General Meeting	Tuesday, 27 October 2020
Record date to be recorded in the Mauritian share register and South African share register in order to be entitled to vote at the Annual General Meeting	Friday, 30 October 2020
Last day to lodge forms of proxy for the Annual General Meeting by 13h00 Mauritian time (11h00 South African time)	Monday, 9 November 2020

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 the Stock Exchange News Service of the JSE.

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

14 October 2020

For further information, please contact:

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**JSE Sponsor**

Tel: +27 11 722 3050

**SEM Authorised Representative  
and Sponsor**

Tel: +230 402 0890

**Company Secretary**

Tel: +230 403 0800

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This notice is issued pursuant to SEM Listing Rule 11.3 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.