



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 Shandrani Hotel, Mahebourg, Mauritius on Tuesday, 12 November 2019 at 13h00 Mauritian time (11h00 South African time) to transact the business as stated in the Notice of Annual General Meeting, posted to shareholders on Monday, 14 October 2019. 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	2019
Last day to trade on the JSE in order to be entitled to vote at the Annual General Meeting	Tuesday, 29 October
Last date to trade on the SEM in order to be entitled to vote at the Annual General Meeting	Wednesday, 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, 31 October
Record date to be recorded in the South African share register in order to be entitled to vote at the Annual General Meeting	Friday, 1 November
Last day to lodge forms of proxy for the Annual General Meeting by 13h00 Mauritian time (11h00 South African time)	Monday, 11 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

14 October 2019

For further information please contact:

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**SEM authorised representative
and sponsor**



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Company Secretary



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