



Crookes Brothers Limited
(Incorporated in the Republic of South Africa)
(Registration number 1913/000290/06)
Share code: CKS ISIN: ZAE000001434
("the Company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that the Integrated Annual Report of the Company for the year ended 31 March 2022 was despatched to shareholders today, 27 July 2022 and contains no modifications to the summary audited financial results which were published on SENS on 30 June 2022.

Shareholders are further advised that a copy of the full Integrated Annual Report and Notice of AGM is available for downloading on Crookes Brothers website at the following link: https://www.cbl.co.za/wp-content/uploads/2022/07/IR_2022.pdf or, upon enquiry, a printed version may be requested from the Company Secretary, Ziyanda Ngwenya at zngwenya@cbl.co.za.

NOTICE OF AGM

Notice is hereby given to shareholders as recorded in the Company's securities register on Friday, 22 July 2022 that the 109th Annual General Meeting of shareholders of Crookes Brothers in respect of the financial year ended 31 March 2022 will be held at the Premier Hotel Umhlanga, 3-7 Umhlanga Ridge Blvd, Umhlanga, Durban, 4319 on Friday, 26 August 2022. Registration will commence at 10h00 thereafter the AGM will be held at 11h00 ("the Annual

RECORD DATES

Record date to receive the notice of the Annual General Meeting	Friday, 22 July 2022
Date of posting the Notice of Annual General Meeting	Wednesday, 27 July 2022
Last date to trade to be eligible to vote	Tuesday 16 August 2022
Record date to be eligible to attend, participate and vote at the Annual General Meeting	Friday, 19 August 2022
For administrative purposes, preferable date by which forms of proxy for the Annual General Meeting are requested to be lodged, by 11h00 on	Wednesday, 24 August 2022
Annual General Meeting at 11h00	Friday, 26 August 2022
Results of Annual General Meeting published on SENS on	Friday, 26 August 2022

Proxy forms may be presented any time prior to or at the AGM and also at the company's registered office, or the company's transfer secretaries at the addresses as stated on the inside back cover of the 2022 Integrated Annual Report, 48 hours before the commencement of the AGM being Wednesday, 24 August 2022.

Mt Edgecombe
27 July 2022

JSE Sponsor to Crookes Brothers



Questco Corporate Advisory (Pty) Ltd