

AEP ENERGY AFRICA LIMITED

Incorporated in the Republic of South Africa

(Registration No. 2017/024904/06)

Share Code: AEY

ISIN Code: ZAE000241741

("AEP" or "the Company")



NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

No change statement

Shareholders are advised that the Company's Integrated Annual Report in respect of the year ended 30 June 2019 ("Report") has been distributed to shareholders. The Report is available on the Company's website <https://aep.co.za/investor-relations/>.

Neither the audited annual financial statements nor the audit report contain any modifications to the abridged audited financial results for the year ended 30 June 2019, which were released on SENS on 7 November 2019.

Notice of the Annual General Meeting

Notice is hereby given that the Annual General Meeting ("AGM") of shareholders will be held in the boardroom of the Company's legal advisors, Bowmans, at 11 Alice Lane, Sandton, Johannesburg at 09:00 on Tuesday, 3 March 2020, to transact the business as set out in the notice. The salient dates relevant to the AGM are set out below:

	2019
Record date for determining those shareholders entitled to receive the notice of AGM	Friday, 29 November
	2020
Last day to trade in order to be eligible to participate in and vote at the AGM	Tuesday, 18 February
Record date to determine eligible shareholders who may attend, speak and vote at the AGM	Friday, 21 February

Johannesburg
9 December 2019



Designated Advisor
Questco Corporate Advisory Proprietary Limited