

Homechoice International plc

(Incorporated in the Republic of Malta)

(Registration number C66099)

Share code: HIL

ISIN:MT0000850108

(the "**Company**")

POSTING OF NOTICE OF EXTRAORDINARY GENERAL MEETING TO SHAREHOLDERS

The shareholders of the Company ("**Shareholders**") are advised that the Company has posted a notice to Shareholders containing resolutions relating to –

- a proposal from the board of directors of the Company that the Company be re-domiciled from the Republic of Malta to the Republic of Mauritius; and
- the replacement of the current memorandum and articles of association of the Company which have been adopted under the laws of the Republic of Malta, with a new Constitution adopted under the laws of the Republic of Mauritius, and which complies with the Listings Requirements of the JSE.

The notice of extraordinary general meeting of Shareholders has been posted to Shareholders today, 19 July 2019.

Shareholders are advised that the notice of extraordinary general meeting, form of proxy and the proposed Constitution, is also available on the Company's website: <https://www.homechoiceinternational.com/shareholder-circulars/>.

Notice is hereby given that the extraordinary general meeting of shareholders will be held at 78 Mill Street, Qormi, Republic of Malta, on Tuesday, 27 August 2019, at 10:00 to consider and, if deemed fit, pass, with or without modification, the resolutions set out in the notice of extraordinary general meeting.

Salient dates

2019

Record date to determine which Shareholders are entitled to receive the notice on	12 July
Last day to trade in Company shares in order to be recorded in the register in order to participate in and vote at the extraordinary general meeting on	13 August
Record date to be entitled to participate in and vote at the extraordinary general meeting on	16 August
Last day to submit forms of proxy in respect of the extraordinary general meeting to the transfer secretaries by 10:00 on	23 August*

*any proxies not lodged by this time must be handed to the chairperson of the extraordinary general meeting at least before the proxy exercises any right of the appointing Shareholder at the meeting.

Malta

19 July 2019

Merchant Bank and Sponsor

Rand Merchant Bank, a division of FirstRand Bank Limited

Sponsor



South African Legal Advisor

