

Marshall Monteagle PLC  
(Incorporated in Jersey)  
(Registration number: 102785)  
(External registration number:  
2010/024031/10)  
JSE Code: MMP ISIN: JE00B5N88T08  
("the Company")



## **No Change Statement and Notice of Annual General Meeting ("AGM")**

### **No change statement**

Marshall's shareholders ("**Shareholders**") are advised that the 2022 Annual Report, which includes the Notice of AGM of the Company for the year ended 31 March 2022 has been mailed today, Thursday, 30 June 2022 to Shareholders recorded in the register as at Wednesday, 15 June 2022 and contains no modifications to the reviewed results which were published on SENS on Friday, 24 June 2022.

Copies of the 2022 Annual Report and Notice of AGM are also available for downloading on the Company's website at: [www.city-group.com/marshall-monteagle-plc/](http://www.city-group.com/marshall-monteagle-plc/)

### **Notice of AGM**

The AGM of Marshall will be held at its registered office at 2<sup>nd</sup> Floor, Gaspé House, 66-72 Esplanade, St Helier, Jersey, JE1 1GH on Friday 26th August 2022 at 9:00am (UK time) 10:00 am (SA time) to transact the business as stated in the Notice of AGM, forming part of the 2022 Annual Report.

### **Record dates**

The date on which Shareholders of the Company must be recorded as such in the Company's securities register in South Africa in order to attend and vote at the AGM is Friday, 19 August 2022. The last day to trade in order to be entitled to vote at the AGM is Tuesday, 16 August 2022. Proxy Forms must be lodged by no later than 9:00am (UK time) 10:00 am (SA time) on Wednesday, 24 August 2022.

Johannesburg  
30 June 2022

### **JSE Sponsor to the Company**



**Questco Corporate Advisory Proprietary Limited**