

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



## **Distribution of Annual Report and Notice of Annual General Meeting ("AGM")**

### **Distribution of Annual Report**

Marshall's shareholders ("**Shareholders**") are advised that the 2025 Annual Report, which includes the audited annual financial statements and notice of AGM of the Company for the year ended 31 March 2025 has been mailed today, Friday, 11 July 2025 to Shareholders recorded in the register as at Friday, 20 June 2025.

Copies of the 2025 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 the Company 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, 12 September 2025 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 2025 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, 5 September 2025. The last day to trade in order to be entitled to vote at the AGM is Tuesday, 2 September 2025. Proxy Forms must be lodged by no later than 9:00am (UK time) 10:00 am (SA time) on Wednesday, 10 September 2025.

Johannesburg  
11 July 2025

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



**Questco Corporate Advisory Proprietary Limited**