



# Broad-Based Black Economic Empowerment Commission

## Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

### SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	<b>Distell Group Holdings Limited</b>
Registration Number	<b>2016/394974/06</b>
Physical Address	<b>Aan-de-Wagenweg, Stellenbosch, 7600</b>
Telephone Number	<b>+2721 809 7000</b>
Email Address	<a href="mailto:BSMBackman@distell.co.za">BSMBackman@distell.co.za</a>
Indicate Type of Entity / Organisation	<b>Public Company</b>
Industry / Sector	<b>Liquor Industry</b>
Relevant Code of Good Practice	<b>Amended Generic B-BBEE Codes of Good Practice, Gazetted Codes 36928</b>
Name of Verification Agency	<b>AQRate Verification Services</b>
Name of Technical Signatory	<b>William Smith</b>

### SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	25 points		<b>25.00</b>
Management Control	19 points		<b>5.75</b>
Skills Development	20 points	<b>1.93</b>	<b>18.12</b>
Enterprise- and Supplier Development	40 points	<b>2.00</b>	<b>30.07</b>
Socio-Economic Development	5 points		<b>5.00</b>
<b>Total Score</b>	<b>109 points</b>	<b>3.93</b>	<b>83.94</b>
Priority Elements Achieved	YES / NO and specify them	<b>Yes</b>	
Empowering Supplier Status	YES / NO and specify them	<b>Yes</b>	
Final B-BBEE Status Level	<b>Four (4)</b>		

\*indicate how each element contributes to the outcome of the scorecard

## SECTION C: FINANCIAL REPORT

### 1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

L C Verwey

b. Address:

Aan-de-Wagenweg, Stellenbosch, 7600

c. Accounting Policy: (*Your accounts are done?*)<sup>1</sup>

Weekly	Monthly	Other (specify)
		Annually

d. Has the attached Financial Statements and Annual Report been approved by the entity?

Yes

### 2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

Yes

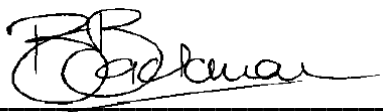
ii) Annual Report

Yes

3. Entity Annual Turnover:

R24 230 765

### 4. Sign-off and Date

  
\_\_\_\_\_  
Signature

\_\_\_\_ 4 October 2018 \_\_\_\_  
Date