



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 BBBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Distell Group Holdings Limited
Registration Number	2016/394974/06
Physical Address	Aan-de-Wagenweg Stellenbosch 7600
Telephone Number	021 809 7000
Email Address	BSMBackman@distell.co.za
Indicate Type of Entity / Organisation	Public Company
Industry / Sector	Liquor Industry
Relevant Code of Good Practice	Amended Generic B-BBEE Codes of Good Practice, Gazetted Codes 36929
Name of Verification Agency	AQRate Verification Services
Name of Technical Signatory	William Smith

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	e.g. 25 points		25.00
Management Control	e.g. 19 points		6.40
Skills Development	e.g. 20 points	3.88	17.95
Enterprise and Supplier Development	e.g. 40 points	3.50	29.49
Socio-Economic Development	e.g. 5 points		5.00
Total Score	e.g. 109 points	7.38	83.84
Priority Elements Achieved	YES / NO and specify them	Yes	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Three (3)		

*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?*)

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:

R 26 179 580 000

4. Sign-off and Date


Signature

10 October 2019

Date