

**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	South African Distilleries and Wines (SA) Ltd t/a Distell Ltd
Registration Number	1958/000725/06
Physical Address	Aan-de-Wagenweg Stellenbosch 7600
Telephone Number	021 809 7000
Email Address	CAWyeth@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 (Pty) Ltd
Name of Technical Signatory	Louis Nel

**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	-	7.09
Skills Development	e.g. 20 points	0.45	13.14
Enterprise and Supplier Development	e.g. 40 points	4.00	34.03
Socio-Economic Development	e.g. 5 points	-	5.00
Total Score	e.g. 109 points	4.45	84.26
Priority Elements Achieved	YES / NO and specify them	Yes	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Four (4)		

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

## SECTION C: FINANCIAL REPORT

### 1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

LC 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 28 254 542 000

### 4. Sign-off and Date



Signature

24 September 2021

Date