

DISTELL GROUP HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2016/394974/06)
Share Code: DGH
ISIN: ZAE000248811
("the Company")

AVAILABILITY OF THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

Shareholders are hereby notified that the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No. 46 of 2013 is available on the Company's website, <https://www.distell.co.za/corporate-responsibility/>.

Stellenbosch
05 October 2018

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)