



**NUMERAL LTD**

(formerly Go Life International Ltd)  
(Incorporated in the Republic of Mauritius)  
(Registration number: 098177 C1/GBL)  
Primary Listing SEM share code: GOLI.N0000  
Secondary Listing JSE share code: XII  
ISIN: MU0330N00004  
("the Company" or "Numeral")

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**FURTHER ANNOUNCEMENT RELATING TO THE AUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 29 FEBRUARY 2024 AND NOTICE OF ANNUAL MEETING**

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**FURTHER ANNOUNCEMENT**

Shareholders are referred to the announcement published on SENS on 28 June 2024 and are hereby advised that the preparer of the audited financial statements for the Company was Ms Louise Malan and the auditors for Numeral are Barnes Associates, Republic of Mauritius.

Shareholders are also advised that Barnes Associates issued an unmodified audit opinion on the annual financial statements for the year ended 29 February 2024, which annual financial statements are available to all shareholders on the Company's website at: [www.numeral.co.za](http://www.numeral.co.za).

**NOTICE OF ANNUAL MEETING ("AM")**

Notice is hereby given that the Annual Meeting of Numeral Ltd will be held electronically (via a link to be obtained from Charisse Gregory at [charisse@numeral.co.za](mailto:charisse@numeral.co.za)) at 12:00 South African time; (14:00 Mauritian time) on Wednesday, 21 August 2024.

The annual financial statements together with a notice convening the annual meeting of the Company ("the AM"), for the year ended 29 February 2024 was made available to all shareholders on 4 July 2024 on the website of the Company at <https://numeral.co.za>.

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<b>SALIENT DATES</b>	<b>2024</b>
Record date to be recorded in the register in order to be entitled to receive the notice of Annual Meeting	Friday, 28 June
Last day to Trade	Tuesday, 13 August
Record date to be recorded in the register in order to be entitled to participate in and vote at the Annual Meeting	Friday, 16 August
Last date to lodge forms of proxy for the Annual Meeting by 14:00 Mauritian time (12:00 South African time) on	Monday, 19 August
Annual Meeting held at 12:00 South African time and 14:00 Mauritian time) on	Wednesday, 21 August

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Numeral has its primary listing on the Stock Exchange Mauritius and a secondary listing on the AltX of the JSE.

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.16 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this announcement.

**By order of the Board**

5 July 2024

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**Executive Directors:**

Dave van Niekerk  
Neville Graham

**Non-Executive Directors:**

Mohamed Yusuf Sooklall  
Dr Aansa Bedacee

**JSE Sponsor:**

AcaciaCap Advisors Proprietary Limited

**Management Company & Company Secretary:**

LTS Management Services Limited

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