

**NUMERAL LTD**

(Incorporated in the Republic of Mauritius)
(Registration number: 098177 C1/GBL)
Primary Listing SEM share code: NXII.N0000
Secondary Listing JSE share code: XII
ISIN: MU0810N00005
("the Company" or "Numeral")

NO CHANGE STATEMENT, POSTING OF ANNUAL REPORT AND NOTICE OF ANNUAL MEETING

NO CHANGE STATEMENT AND DISTRIBUTION OF ANNUAL REPORT

Shareholders are advised that the integrated annual report ("Annual Report") of the Company and its subsidiaries ("the Group") incorporating the audited annual financial statements of the Group for the year ended 28 February 2026 will be distributed to shareholders on or about Tuesday, 28 July 2026. The Annual Report contains no changes to the audited financial statements of the Group for the year 28 February 2026 released on the Securities Exchange News Service of the JSE Limited on 22 July 2026. Shareholders are advised that the Annual Report, notice of annual meeting and a form of proxy will be available on the Company's website at <https://numeral.mu>.

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Numeral will be held entirely by electronic communication via a link to be obtained from Charisse Gregory at charisse@numeral.co.za at 12:00 South African time; (14:00 Mauritian time) on Wednesday, 18 August 2026.

The Annual Report together with a notice convening the Annual Meeting of the Company, for the year ended 28 February 2026 will be made available to all shareholders on 28 July 2026 on the website of the Company at <https://numeral.mu>.

SALIENT DATES	2026
Record date to be recorded in the register in order to be entitled to receive the Annual Report and Notice of Annual Meeting	Friday, 17 July
Last day to Trade	Tuesday, 4 August
Record date to be recorded in the register in order to be entitled to participate in and vote at the Annual Meeting	Friday, 7 August
Last date to lodge forms of proxy for the Annual Meeting by 14:00 Mauritian time (12:00 South African time)	Friday, 14 August
Annual Meeting held at 12:00 South African time and 14:00 Mauritian time)	Tuesday, 18 August

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

28 July 2026

Executive Directors:

Dave van Niekerk
Neville Graham
Jacobus Bothma

JSE Sponsor:

AcaciaCap Advisors Proprietary Limited

Non-Executive Directors:

Mohamed Yusuf Sooklall
Dr Aansa Devi Bedacee
Kevin Evans

Management Company and Company Secretary:

LTS Management Services Limited