

Imbalie Beauty Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2003/025374/06)
(Share Code: ILE ISIN: ZAE000165239)
("Imbalie Beauty" or "the Company")

POSTPONEMENT OF GENERAL MEETING

Shareholders are referred to the SENS announcement dated 6 July 2021 in which it was announced that Imbalie Beauty entered into a written sale of shares and claims agreement ("Disposal Agreement"), dated 24 June 2021, with iBLOOM (Pty) Ltd ("iBLOOM"), in terms of which Imbalie Beauty sold to iBLOOM all its shares in and claims against the wholly owned subsidiaries of Imbalie Beauty. Shareholders are also referred to the circular sent to shareholders on 3 November 2021 notifying them of the general meeting scheduled to be held on Friday, 3 December 2021.

Shareholders are advised that the general meeting scheduled for Friday, 3 December 2021 has been postponed.

The Company is in consultation with the Takeover Regulation Panel with regards to the process going forward and new dates for the general meeting.

The Independent Board of Imbalie Beauty and the directors of iBLOOM:

- have considered all statements of fact and opinion in this announcement;
- accept, individually and collectively, full responsibility for the accuracy of the information given;
- certify that, to the best of their knowledge and belief, there are no omissions of material facts or considerations which would make any statement of fact or opinion contained in this document false or misleading;
- have made all reasonable enquiries in this regard; and
- confirm that this announcement contains all information required by the Regulations.

2 December 2021
Woodmead

Designated Advisor
Exchange Sponsors