

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

No change statement and notice of annual general meeting

1) No change statement, notice of annual general meeting

Shareholders are advised that the notice of Annual General Meeting ("AGM") containing the consolidated financial statements for the year ended 28 February 2021, was dispatched to shareholders today. Shareholders are further advised that Imbalie Beauty's Integrated Annual Report, incorporating the audited Annual Financial Statements for the year ended 28 February 2021 has been published and is available on the Company's website, www.imbaliebeauty.co.za, and contains no changes from the provisional condensed consolidated financial statements for the year ended 28 February 2021 published on the Stock Exchange News Service on 15 June 2021.

Below are the salient details for the AGM:

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|---|------------------------|
| ISSUER NAME | Imbalie Beauty Limited |
| TYPE OF INSTRUMENT | Ordinary Shares |
| ISIN NUMBER | ZAE000165239 |
| JSE CODE | ILE |
| MEETING TYPE | Annual General Meeting |
| MEETING VENUE | Electronic |
| RECORD DATE – to determine which shareholders are entitled to receive the Notice of meeting | Friday, 20 August 2021 |

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| PUBLICATION/POSTING DATE | Monday, 30 August 2021 |
| LAST DAY TO TRADE – Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting | Monday, 20 September 2021 |
| RECORD DATE- Record date to determine eligible shareholders that may attend, speak and vote at the Meeting | Thursday, 23 September 2021 2021 |
| MEETING DEADLINE DATE (For administrative purposes, forms of proxy for the meeting to be lodged by 09:30 on | Wednesday, 29 September 2021 |
| MEETING DATE at 09:30 on | Thursday, 30 September 2021 |
| PUBLICATION OF RESULTS | Thursday, 30 September 2021 |
| WEB SITE LINK | www.imbaliebeauty.co.za |

Woodmead

30 August 2021

Designated Adviser

Exchange Sponsors