

ANNOUNCEMENT TO SHAREHOLDERS

JCI LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1894/000854/06)

Share Code: UJCD (Unlisted)

("JCI" or "the Company")

RESULTS OF THE RESOLUTIONS TAKEN AT THE ANNUAL GENERAL MEETING

JCI shareholders are advised that at the Annual General Meeting of the Company held on Friday, 9 June 2017, all ordinary and special resolutions proposed thereat were passed with votes in favour by the requisite majority of shareholders present and voting.

The following are the voting results in respect of Ordinary and Special Resolutions:

<i>Ordinary Resolution</i>				
	<i>In Favour</i>	<i>Against</i>	<i>Abstain</i>	<i>% in Favour</i>
1	2 420 533 187	42 722 829	13 884 818	98.27%
2.1	1 603 656 815	62 545 863	810 938 156	96.25%
2.2	1 603 656 815	62 545 863	810 938 156	96.25%
2.3	1 603 656 815	62 545 863	810 938 156	96.25%
3	2 463 256 016	--	13 884 818	100%
<i>Special Resolution</i>				
1	2 076 372 780	386 320 236	14 447 818	84.31%

The minutes of the Annual General Meeting will be available on the JCI website in due course.

9 June 2017

Johannesburg