

ANNOUNCEMENT TO SHAREHOLDERS

JCI LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1894/000854/06)

Share Code: De-Listed (16 April 2013)

ISIN: ZAU000013096

("JCI" or "the Company")

RESULTS OF THE RESOLUTIONS TAKEN AT THE GENERAL MEETING

JCI shareholders are advised that at the General Meeting of the Company held on Friday, 23 October 2020, all special and ordinary resolutions proposed thereat were passed with votes in favour by the requisite majority of shareholders present by proxy or representation.

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

<i>Special Resolution</i>				
	<i>In Favour</i>	<i>Against</i>	<i>Abstain</i>	<i>% in Favour</i>
1	2,032,799,574	326,202,862	23,813,832	86.17%
<i>Ordinary Resolution</i>				
1	2,032,799,574	326,202,862	23,813,832	86.17%

23 October 2020

Johannesburg