

11 May 2017

Dear Sir/Madam

**Notification of availability of Notice of the JCI Annual General Meeting, Proxy Form and Group Annual Financial Statements on Website**

This letter is to notify you that:

- (a) the Notice of the JCI Annual General Meeting (the "AGM") of JCI Limited (the "Company") to be held on Friday, 9 June 2017 at The Country Club Johannesburg, 1 Napier Road, Auckland Park at 10h00 a.m. (the "Notice"); and
- (b) the Group Annual Financial Statements of the Company for the financial periods ended 31 March 2013, 30 June 2014, 30 June 2015 and 30 June 2016.

are available on the Company's website and can be accessed at [www.jci.co.za](http://www.jci.co.za). They will be available for view from Thursday, 11 May 2017 on the Company's website under the headings "AGM Notice and Proxy" and "Annual Financial Statements" respectively and can be downloaded using Adobe Acrobat or Adobe Acrobat Reader.

If you would prefer to receive the Notice and the Group Annual Financial Statements in hard copy rather than via the website then please contact the Company (FAO the Company Secretary at 2<sup>nd</sup> Floor Wilds View II, Isle Houghton, 36 Boundary Road, Hought Estate, 2198 or P O Box 650412, Benmore, 2010 or via email at [diane@jci.co.za](mailto:diane@jci.co.za).)

This letter is solely intended to notify you of the availability of the Notice and the Group Annual Financial Statements, which should be read before taking any decision. This notification is not a summary of the proposals contained in the Notice and the Group Annual Financial Statements and should not be regarded as a substitute for reading the Notice and the Group Annual Financial Statements in full.

The Proxy Form for use by the shareholders is enclosed herewith and is also available on the website.

Please note that, to be valid, the Proxy Form (and the power of attorney or other authority, if any, under which it is signed, or a duly certified copy of such authority) must be deposited at the Company's Transfer Secretaries, Computershare Investor Services Proprietary Limited, Rosebank Towers, 15 Bierman Avenue, Rosebank, 2196 or (PO Box 61051, Marshalltown, 2107) as soon as possible. In order to be valid the Forms of Proxy must be deposited with the Company's Transfer Secretaries in South Africa no later than 48 hours before the time for the holding of the Meeting, being 10h00 on Wednesday, 7 June 2017.

Yours faithfully



Peter Gray

Chief Executive Officer

**JCI Limited**