

**JCI Limited (“the Company” or “JCI”)**

**COMMUNICATION TO SHAREHOLDERS REGARDING ELECTRONIC PARTICIPATION AT THE COMPANY’S ANNUAL GENERAL MEETING**

**7 June 2017**

**Dial-In Numbers for Electronic Participation**

Further to the Notice of Annual General Meeting (“AGM”), wherein it was advised that conference call facilities would be made available for electronic participation, Shareholders are requested to dial in on one of the relevant numbers provided below to attend the AGM telephonically:

If you are in SOUTH AFRICA please dial 0115353500 – code 3073119#

If you are in the UK please dial 08009178183 – code 3073119#

If you are in the USA please dial 18009210864 – code 3073119#

The facility will be available from 09:50 on the day of the AGM, Friday, 9 June 2017.

Any queries on the above can be directed to Diane Eurelle on email: [diane@jci.co.za](mailto:diane@jci.co.za)