

JCI Limited has a 49% investment in Boschendal (Pty) Ltd and it is therefore necessary to consolidate the Boschendal (Pty) Ltd accounts into JCI Limited.

It is expected that the Boschendal annual financial statements will only be completed late in the third quarter of this year.

Shareholders are consequently advised that the Company anticipates the audited consolidated annual financial statements for the year ended 31 March 2013 will only be finalised and signed off early in the fourth quarter of 2013.

Shareholders will be kept informed via the JCI website.