



The Trusted Home of Agriculture  
Die Betroubare Tuiste van Landbou

16 January 2020

**ANNOUNCEMENT BY BKB LIMITED (“BKB”) IN TERMS OF SECTION 122 OF THE COMPANIES ACT, NO. 71 OF 2008, AS AMENDED (“COMPANIES ACT”)**

1. In accordance with section 122(3)(b) of the Companies Act, shareholders are hereby advised that BKB has received formal notification in the prescribed form from VKB Beleggings Proprietary Limited (“VKB”) that the total beneficial interest in the securities of BKB held by VKB had increased to 30.25% of the total issued share capital of BKB at the date of the notification to BKB.
2. As required in terms of section 122(3) (a) of the Act, BKB has filed the required notice with the Takeover Regulation Panel.

**MRS J OOSTHUIZEN  
COMPANY SECRETARY  
PORT ELIZABETH  
16 JANUARY 2020**



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