

**ESOR LIMITED**

(Incorporated in the Republic of South Africa)  
(Registration number: 1994/000732/06)  
JSE code: ESR  
ISIN: ZAE000184669  
("ESOR" or "the Company")

**POSTING OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF B-BBEE ANNUAL COMPLIANCE CERTIFICATE**

Shareholders are advised that the Company's integrated annual report, incorporating the audited financial statements for the year ended 28 February 2018, has been posted to Shareholders today, 31 July 2018, and contains no modifications from the abridged summarised consolidated results which were published on SENS on 29 June 2018.

The integrated annual report and the annual financial statements are available on the Company's website - <http://www.esor.co.za/content/annual-reports>.

Notice is hereby given that the Annual General Meeting of the Company will be held at 10h00 on Friday, 31 August 2018, in the boardroom of the Company at 30 Activia Road, Activia Park, Germiston, to transact business as stated in the Notice of the Annual General Meeting. The record date for the purpose of determining which shareholders are entitled to participate in and vote at the Annual General Meeting was Friday, 24 August 2018.

Shareholders are further advised that Esor's B-BBEE annual compliance report in terms of Section 13G(2) of the Broad-Based Black Economic Empowerment Act is available on the Company's website:  
<http://www.esor.co.za/sites/default/files/PDF/BBBEE-Compliance-Report.pdf>

Germiston  
31 July 2018

Sponsor  
Vunani Corporate Finance