



**NUMERAL LTD**

(Incorporated in the Republic of Mauritius)  
(Registration number: 098177 C1/GBL)  
Primary Listing SEM share code: GOLI.N0000  
Secondary Listing JSE share code: XII  
ISIN: MU0330N00004  
("the Company" or "Numeral")

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**CHANGE IN TIME OF GENERAL MEETING AND PROXY FORMS**

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Shareholders are referred to the announcement published on Friday, 19 December 2025 on the Mauritius Stock Exchange and Johannesburg Stock Exchange and advise that salient times have been amended as follows:

**FOR SHAREHOLDERS ON THE SOUTH AFRICAN SHARE REGISTER**

	<b>2026</b>
Last day to lodge proxy forms (by 12:00) (for administrative purposes)	Thursday, 15 January
General meeting of shareholders held at 12:00 on	Monday, 19 January
Results of general meeting released on SENS before 14:30 on	Monday, 19 January

**FOR SHAREHOLDERS ON THE MAURITIAN SHARE REGISTER**

	<b>2026</b>
Last day to lodge proxy forms (by 14:00)	Thursday, 15 January
General meeting of shareholders held at 14:00 on	Monday, 19 January
Results of general meeting released on SEM website before 16:30 on	Monday, 19 January

The dates and all other information published remains the same.

**For and on Behalf of the Board**

**Mauritius**

22 December 2025

*Numeral has its primary listing on the Stock Exchange Mauritius and a secondary listing on the AltX of the JSE.*

*This notice is issued pursuant to SEM Listing Rules 11.3 and 11.16 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this announcement.*

<b>Executive Director:</b> Dave van Niekerk Neville Graham Jacobus Botma	<b>Non-Executive Directors:</b> Mr Mohamed Yusuf Sooklall Dr Aansa Devi Bedacee
<b>JSE Sponsor:</b> AcaciaCap Advisors Proprietary Limited	<b>Management Company and Company Secretary:</b> LTS Management Services Limited