

## **No change statement and notice of Annual General Meeting**

Holdsport Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2006/022562/06)  
JSE share code: HSP  
ISIN: ZAE000157046  
("Holdsport" or the "Company")

### **NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

Shareholders are advised that the Holdsport integrated annual report for the year ended 29 February 2016 was posted today and contains no modifications to the summarised, audited results for the year ended 29 February 2015, that were announced on SENS on 3 May 2016.

The consolidated annual financial statements were audited by KPMG Inc. and their unqualified audit report is available for inspection at the Company's registered office. The integrated annual report and full audited annual financial statements for the year ended 29 February 2016 are available at [www.holdsport.co.za](http://www.holdsport.co.za) or can be obtained on request from the company secretary.

Notice is hereby given that the Company's annual general meeting will be held at 16h00 on 1 August 2016 at The Mill House, 1 Canterbury Street, Cape Town, to transact the business as set out in the notice of the annual general meeting forming part of the integrated annual report

Cape Town  
*20 June 2016*

Sponsor: UBS South Africa (Pty) Ltd