

Accéntuate Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/029691/06)
JSE Share Code: ACE ISIN: ZAE000115986
("Accéntuate" or "the Company")

AVAILABILITY OF ANNUAL FINANCIAL STATEMENTS AND INTEGRATED REPORT, NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING

No change statement & Integrated Annual Report

The consolidated and separate annual financial statements for the year ended 30 June 2020, on which Moore Johannesburg Inc. expressed an unmodified opinion, contain no modifications to the summarised group results for the year ended 30 June 2020 published on the Stock Exchange News Service of the JSE Limited on 10 December 2020.

An electronic version of the Company's Integrated Report which includes the notice of Annual General Meeting ("AGM"), the Annual Financial Statements, Moore Johannesburg Inc's unqualified audit report and is available on the Company's website www.accentuateltd.co.za.

Notice of AGM

Notice is hereby given that the AGM of the Shareholders of the Company be held entirely via a remote interactive electronic platform Microsoft Teams on Friday, 5 February 2021 at 10:00 due to the Covid-19 pandemic. The last date to trade and record date to be entitled to attend and to vote at the AGM is Tuesday, 26 January 2021 and Friday, 29 January 2021, respectively.

Should any shareholder (or a representative or proxy for a shareholder) wish to participate in and vote at the AGM, they should instruct their Central Securities Depository Participant ("CSDP") or broker to issue them with the necessary letter of representation to participate in the AGM, in the manner stipulated in their custody agreement. These instructions must be provided to the CSDP or broker by the cut-off time and date advised by the CSDP or broker, to accommodate such requests. Shareholders are required to complete the Electronic Participation Application Form contained in the notice of AGM and email same to proxy@computershare.co.za or contact them on +27 11 370 5000 as soon as possible, but no later than 10:00 on Wednesday, 3 February 2021.

Johannesburg

30 December 2020

Designated Adviser: Bridge Capital Advisors Proprietary Limited