REINET INVESTMENTS S.C.A.

Reinet Annual Report 2018 and Notice of the 2018 Annual General Meeting available on reinet.com

Reinet Investments Manager S.A., acting on behalf of Reinet Investments S.C.A. (the 'Company'), is pleased to announce that the annual report for the year ended 31 March 2018 is available for download at <u>www.reinet.com/investor-relations/reports.html</u> and the notice of the 2018 annual general meeting is available for download at <u>www.reinet.com/investor-relations/company-announcements.html</u>.

Copies of the annual report may be obtained from the registered office of the Company at the address below or by contacting <u>info@reinet.com</u>.

The annual report reflects the information which was released in the Company's annual results announcement for the year ended 31 March 2018, which was issued on 23 May 2018.

Data protection matters:

The Company has updated its data protection policies in light of the General Data Protection Regulation. Shareholders of the Company are invited to refer to the Data Protection Information Notice available on the Company's website (<u>www.reinet.com/investor-relations/data-protection.html</u>), which is intended to provide them with detailed information regarding the processing of their personal data. Users of the Company's website are invited to refer to the Privacy Policy available on the website (<u>www.reinet.com/privacy-policy.html</u>) to obtain information regarding the processing of their personal data resulting from the use of the Company's website and/or from requests made via the Company's website.

Reinet Investments S.C.A. (the 'Company') is a partnership limited by shares incorporated in the Grand Duchy of Luxembourg and having its registered office at 35, boulevard Prince Henri, L-1724 Luxembourg. It is governed by the Luxembourg law on securitisation and in this capacity allows its shareholders to participate indirectly in the portfolio of assets held by its wholly-owned subsidiary Reinet Fund S.C.A., F.I.S. ('the Fund'), a specialised investment fund also incorporated in Luxembourg. The Company's ordinary shares are listed on the Luxembourg Stock Exchange, Euronext Amsterdam and the Johannesburg Stock Exchange; the listing on the Johannesburg Stock Exchange is a secondary listing. The Company's ordinary shares are included in the 'LuxX' index of the principal shares traded on the Luxembourg Stock Exchange. The Company's ordinary shares are referred to as 'Reinet'.

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