

Tharisa plc
(Incorporated in the Republic of Cyprus with limited liability)
(Registration number HE223412)
JSE share code: THA
LSE share code: THS
A2X share code: THA
ISIN: CY0103562118
LEI: 213800WW4YWMVZIJM90
('Tharisa' or the 'Company')

No change statement and Notice of Annual General Meeting

Shareholders are advised that the Annual Report for the year ended 30 September 2019, which incorporates the condensed Annual Financial Statements and Notice of the Annual General Meeting (AGM), will be distributed to shareholders and published on the Company's website www.tharisa.com today. The condensed Annual Financial Statements contain no modifications to the audited results, which were published on 28 November 2019. The Consolidated Annual Financial Statements and the EY audit report are available on the Company's website www.tharisa.com.

Notice is hereby given that the AGM of the Company will be held at 10:00 SA time (UTC +2) on Wednesday, 29 January 2020 at 2nd Floor, The Crossing, 372 Main Road, Bryanston, South Africa, to transact business as stated in the Notice of AGM. The Notice of AGM is available on the Company's website www.tharisa.com.

Important dates

Record date to receive notice of the AGM	Friday, 6 December 2019
Last day to trade to be eligible to vote	Tuesday, 21 January 2020
Record date to be eligible to vote at the AGM	Friday, 24 January 2020
Last day for lodging Forms of Instruction (by 08:00 UK time)	Friday, 24 January 2020
Last day for lodging forms of proxy (by 10:00 SA time UTC +2)	Monday, 27 January 2020
Annual General Meeting (10:00 SA time UTC +2)	Wednesday, 29 January 2020

Paphos, Cyprus
19 December 2019

JSE Sponsor
Investec Bank Limited

Investor relations contacts:

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