

Results of the Lenmed Investments Limited (“Lenmed”) share buy-back offer that closed on 4 June 2025

Ordinary shareholders

Notice is hereby given of the results of the Lenmed share buy-back offer that closed on 4 June 2025.

Offer Price	R3,00 per share
Number of Lenmed shares bought back	32 394 765
Cumulative consideration paid	R97 184 295
Total number of Lenmed shares bought back by Lenmed to be cancelled (including 1 308 928 Lenmed shares acquired by Lenmed prior to the buy-back offer)	33 703 693
Total number of Lenmed shares in issue following the share buy-back	675 830 216

As indicated in clause 3.1.2 of the Offer Circular, the Board has resolved that the Offer Consideration will not be distributed out of ‘contributed tax capital’ as defined in section 1 of the Income Tax Act. Instead, the Offer Consideration will be regarded as a dividend for income tax purposes.

The company’s income tax number is 9352116843.

On Wednesday, 18 June 2025, amounts due in respect of the Offer Consideration (net of taxes and transaction fees) will be electronically transferred to the bank accounts of registered Lenmed shareholders.

Lenmed shareholders are reminded that you need to be FICA verified and have up to date, valid bank details with Singular Financial Services (SFS), a division of Singular Systems (Pty) Ltd to enable the Offer Consideration payment to be made to you as a shareholder. SFS manages the OTC platform where our Lenmed shares are bought and sold. Please contact SFS on 011 321 5455 to verify your registration and FICA status. Alternatively, you may send an email to: otc@singularservices.co.za.

On behalf of the Board

Company Secretary
11 June 2025

Lenmed Investments Ltd

2nd Floor, Fountain View House, Constantia Office Park, Cnr 14th Avenue and Hendrik Potgieter Road, Constantia Kloof, Johannesburg, 1709
Executive Directors P Devchand, A Devchand, F Meiring | **Non-Executive Directors** B Harie, NV Simamane, BD Goolab, G Goolab, V Firman
PO Box 855, Lenasia, 1820, South Africa | **Tel** +27 63 532 2468 | **Reg** 1980/003108/06