

HomeChoice International PLC  
(Incorporated in the Republic of Malta)  
(Registration number C66099)  
Share code: HIL  
ISIN: MT0000850108  
("HIL" or "the Company")

## NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF BEE COMPLIANCE REPORT

### No change statement

With regard to the audited results for the year ended 31 December 2019, shareholders are advised that the annual financial statements will be distributed to shareholders on 26 March 2020 and contain no modifications to the audited results which were published on SENS on 12 March 2019. The integrated annual report will be available on HIL's website:

[www.homechoiceinternational.com/integrated-reports](http://www.homechoiceinternational.com/integrated-reports) by no later than 30 April 2020.

### Audit Report

We confirm that there have been no changes to the unqualified auditor's report which was referenced in the audited results made available to shareholders at the Company's registered office and on its website on 12 March 2020.

### Notice of the annual general meeting

The notice of the annual general meeting of HIL shareholders will be distributed to shareholders on 30 April 2020.

### Availability of BEE Compliance Report

Shareholders are advised that the annual compliance report in terms of Section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No.46 of 2013, will be available on HIL's website: [www.homechoiceinternational.com/integrated-reports](http://www.homechoiceinternational.com/integrated-reports) on 31 March 2020

Qormi, Republic of Malta

26 March 2020

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)