

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 2018, shareholders are advised that the annual financial statements will be distributed to shareholders on 29 March 2019 and contain no modifications to the audited results which were published on SENS on 18 March 2019. The integrated annual report will be available on the day of posting on HIL's website: [www.homechoiceinternational.com/integrated-reports](http://www.homechoiceinternational.com/integrated-reports)

### **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 the same date as the release of the audited results.

### **Notice of the annual general meeting**

Notice is hereby given that the annual general meeting of HIL shareholders will be held at 78 Mill Street, Qormi, Republic of Malta on Thursday 9 May 2019 at 10:00 to transact the business as stated in the annual general meeting notice forming part of the annual financial statements.

### **Salient dates**

The notice of the Company's annual general meeting has been sent to its shareholders who were recorded as such in the Company's securities register on Friday 22 March 2019 being the notice record date set by the Board of the Company determining which shareholders are entitled to receive notice of the annual general meeting.

The record date on which shareholders of the Company must be registered as such in the Company's securities register in order to attend and vote at the annual general meeting is Friday 3 May 2019 being the voting record date set by the Board of the Company determining which shareholders are entitled to attend and vote at the annual general meeting. The last day to trade in order to be entitled to vote at the annual general meeting will therefore be Monday 29 April 2019. Proxy forms must be lodged by no later than 09:00 on Tuesday 7 May 2019. Any forms of proxy not lodged by this time must be handed to the chairperson of the annual general meeting immediately prior to the annual general meeting.

### **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 on the day of posting: [www.homechoiceinternational.com/integrated-reports](http://www.homechoiceinternational.com/integrated-reports)

Qormi, Republic of Malta  
29 March 2019

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)