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## SERVICE HOTLINE

**REFERENCE NUMBER: 044/2019**

4 March 2020

## CORPORATE ACTION PROCESSING – NUTRITIONAL HOLDINGS LTD UNCONDITIONAL OFFER

Shareholders are referred to the joint firm intention announcement published on SENS on 25 November 2019, wherein shareholders were advised that Empire would make an offer to acquire all the remaining ordinary shares in Nutritional Holdings not already held by Empire (“Mandatory Offer”), for an offer consideration equal to 0.11 (zero point one one) cents per Nutritional Holdings share (“Mandatory Offer Consideration”). Nutritional Holdings shareholders may elect to accept the Mandatory Offer in whole or part.

### Event Details: NUT– CP (Cash Payment)

Last Day to Trade	2020/03/04
Record Date	2020/03/06
Pay Date	2020/03/09
Cash Payment Rate	11 cps

### BDA Processing

Members are advised to delete all shareholders accounts that do not wish to receive the CP from the frozen file on B5ACICS before Record Date 06/03/2020.

### Market/ Service:

BDA – Corporate Actions

### Environment(s):

Production

### Additional Information:

If you have any queries about this announcement, please contact the Client Service Centre on +27 11 520 7777 or [CustomerSupport@jse.co.za](mailto:CustomerSupport@jse.co.za)