

CULLINAN HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)
(Registration number 1902/001808/06)
("the company")

Share Code: CUL
Share code: CULP

ISIN: ZAE000013710
ISIN: ZAE000001947

BROAD BASED BLACK ECONOMIC EMPOWERMENT ACT, 2013 ("the Act"): ANNUAL COMPLIANCE REPORT

Shareholders are advised that, in accordance with paragraph 16.20 (g) and Appendix 1 to the Listings Requirements of the Johannesburg Stock Exchange, the Annual Compliance Report of the company in terms of section 13G(2) of the Act has been submitted and is available on the website of the company at www.cullinan.co.za

By order of the board.

Johannesburg
19 December 2017

Sponsor

Arbor Capital Sponsors Proprietary Limited