

OMNIA HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration number 1967/003680/06)

JSE code: OMN

LEI: 529900T6L5CEOP1PNP91

ISIN: ZAE000005153

(“Omnia” or the “Company”)



AVAILABILITY OF INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTORS

Availability of Integrated Annual Report

Shareholders are advised that the Company’s Integrated Annual Report, incorporating the audited financial statements for the year ended 31 March 2025 (the “FY2025 AFS”), which contain no changes from the FY2025 AFS published on SENS on 9 June 2025 and on which the Company’s auditors, Deloitte & Touche, have expressed an unmodified audit opinion, is available to shareholders from today, Tuesday, 22 July 2025 on the Company’s website at:

<https://omnia.co.za/media/integrated-annual-report-2025.pdf>

Omnia’s environmental, social, and governance report is available on the Company’s website at:

<https://omnia.co.za/media/esg-report-2025.pdf>

Notice of annual general meeting

The notice of annual general meeting of Omnia shareholders has been distributed today and is available on the Company’s website at: <https://omnia.co.za/media/notice-of-meeting-2025.pdf>.

Notice is hereby given that the 58th annual general meeting of shareholders of Omnia will be held on Thursday, 11 September 2025 at 10:00 and will be held virtually, using an interactive electronic platform to facilitate voting and remote participation by shareholders.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 2 September 2025, and the record date for voting purposes is Friday, 5 September 2025.

Retirement of Directors

Shareholders are advised that Mr Bowen and Mr Mncwango will not be standing for re-election at the forthcoming annual general meeting of Omnia, having served on the board of directors of Omnia (“**Board**”) for 14 and 15 years respectively.

Accordingly, they will retire as directors of the Company. In addition, Mr Bowen will step down as a member of the audit and risk committee with effect from 11 September 2025.

The Board extends its sincere appreciation to Mr Bowen and Mr Mncwango for their commitment and valued contribution during their tenure as independent non-executive directors of the Company and wishes them well in their future endeavours.

The Board and the audit and risk committee remain properly constituted and continue to discharge its duties effectively.

22 July 2025

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