

SHAREHOLDER SPREAD

at 29 February 2024

	2024			
	Number of shareholders	% of total shareholdings	Number of shares	% of issued capital
1 – 10 000	6 680	93.95	4 343 625	4.33
10 001 – 50 000	230	3.23	5 412 878	5.40
50 001 – 100 000	66	0.93	4 776 370	4.77
100 001 – 1 000 000	110	1.55	33 918 603	33.85
Over 1 000 000	24	0.34	51 750 808	51.65
Total	7 110	100.00	100 202 284	100.00
Distribution of shareholders				
Individuals	6 055	85.16	8 445 549	8.43
Insurance companies	5	0.07	1 320 320	1.32
Investment trusts	229	3.22	7 626 499	7.61
Other companies and corporate bodies	821	11.55	82 809 916	82.64
Total	7 110	100.00	100 202 284	100.00
Shareholder type				
Non-public shareholders	31	0.44	18 906 928	18.87
Directors and associates (Direct)	11	0.15	5 420 918	5.41
Directors and associates (Indirect)	20	0.29	13 486 010	13.46
Public shareholders	7 079	99.56	81 295 356	81.13
Total	7 110	100	100 202 284	100.00
Fund managers greater than 5% of the issued shares				
Coronation Fund Managers			20 313 659	20.27
Camissa Asset Management			11 077 338	11.05
Public Investment Corporation			6 246 056	6.23
Total			37 637 053	37.55
Direct and indirect beneficial shareholders greater than 5% of the issued shares (excluding directors)				
Government Employees Pension Fund			12 023 914	12.00
Coronation Fund Managers			9 434 042	9.41
Panis Trust			6 828 955	6.82
Total			28 286 911	28.23
Total number of shareholdings	7 110			
Total number of shares in issue			100 202 284	

SHAREHOLDERS' DIARY

Financial year-end	29 February 2024
AGM	26 July 2024
Reports	
Announcement of annual financial results for the year ended 29 February 2024	20 May 2024
Publication of the IAR for the year ended 29 February 2024	21 June 2024
Announcement of interim results for the half-year ended 31 August 2024	23 October 2024



GLOSSARY

AGM	Annual General Meeting
AME	Africa and the Middle East
AARTO	Administrative Adjudication of Road Traffic Offences
B-BBEE	Broad-based black economic empowerment
Capex	Capital expenditure
CEO	Chief Executive Officer
CRM	Customer relationship management
CSI	Corporate social investment
EBITDA	Earnings before interest, tax, depreciation and amortisation
ESG	Environmental, social and governance
Exco	Executive Committee
HR	Human Resources
HEPS	Headline earnings per share
IT	Information technology
KPI	Key performance indicator
LPG	Liquefied petroleum gas
LTI	Long-term incentive
NOSA	National Occupational Safety Association of SA
ROCE	Return on capital employed
POPIA	Protection of Personal Information Act
ROI	Return on investment
SADC	Southern African Development Community
STI	Short-term incentive
TSR	Total shareholder return
TCC	Total cost to company
UN SDG	United Nations Sustainable Development Goal
UK	United Kingdom
WACC	Weighted average cost of capital

ADMINISTRATION

FAMOUS BRANDS LIMITED

Incorporated in the Republic of South Africa
 Registration number: 1969/004875/06
 JSE and A2X share code: FBR
 ISIN code: ZAE000053328

DIRECTORS

Norman Adami, Santie Botha (Independent Chairman), Chris Boulle, Nik Halamandaris, Darren Hele (CEO)*, Alex Maditse, Busisiwe Mathe, Thabo Mosololi, William Mzimba, Fagmeedah Petersen-Cook, Nelisiwe Shiluvana (Group Financial Director)*.

* Executive

GROUP COMPANY SECRETARY

Celeste Appollis

REGISTERED OFFICE

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TRANSFER SECRETARIES

Computershare Investor Services Pty Limited
 Registration number: 2004/003647/07
 Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196
 Private Bag X9000, Saxonwold, 2132

SPONSOR

The Standard Bank of South Africa Limited
 Registration number: 1969/017128/06
 30 Baker Street, Rosebank, 2196

AUDITORS

KPMG Inc.
 Registration number: 1999/012876/07
 85 Empire Rd, Parktown, Johannesburg, 2193