



**famous | brands**

*You're in good company*

The General Manager  
Issuer Regulation Division  
JSE Limited  
Exchange Square  
Gwen Lane  
Sandton  
2196

28 June 2018

**Annual compliance certificate for issuers with a primary listing on the JSE**

I, the undersigned, Ian Wilson Martin Isdale, being duly authorised hereto, certify to the JSE Limited (the "JSE") that:

- Famous Brands Limited ("the company") and its directors have, during the financial year-ended 28 February 2018, complied with all Listings Requirements and every disclosure requirement for continued listing on the JSE imposed by the JSE during that period, save for the late announcements of a director's dealing on 15 August 2017 and an associate's dealing on 14 February 2018; and
- the company's audit committee has considered the JSE's most recent report back on proactive monitoring of financial statements, and where necessary those of previous periods, and taken appropriate action where necessary to respond to the findings as highlighted in the JSE report when preparing the annual financial statements for the year-ended 28 February 2018.

Signed by  
Ian Wilson Martin Isdale  
Company Secretary

(duly authorised hereto, for and on behalf of the directors of the company)