

**Karooooo Ltd.**

(a public company incorporated and registered in the Republic of Singapore)

(Unique Entity Number: 201817157Z)

JSE share code: KRO NASDAQ share code: KARO

ISIN: SGXZ19450089

("Karooooo" or "Company")

**NO CHANGE STATEMENT AND ANNUAL GENERAL MEETING****No Change Statement**

Shareholders are advised that Karooooo's Annual Report (Form 20-F), incorporating the audited consolidated annual financial statements for the financial year ended 28 February 2022, on which the Company's auditors, KPMG LLP, expressed an unqualified audit opinion, are available on the Company's website at [www.karooooo.com](http://www.karooooo.com). The audited consolidated annual financial statements contain no modifications to the preliminary results which were released on the Stock Exchange News Service of the JSE Limited on 28 April 2022.

**Annual General Meeting**

It is anticipated that the annual general meeting of shareholders of Karooooo will be held by way of electronic communication on or about Wednesday, 6 July 2022 at 12:00 South African time for purposes of dealing with the ordinary and special business of an annual general meeting. The last day to trade and record date for both distribution of the Notice of Annual General Meeting and in order to be eligible to attend and vote at the Annual General Meeting is Monday, 6 June 2022 and Thursday, 9 June 2022, respectively.

The Notice of Annual General Meeting and Annual Financial Statements will be distributed to shareholders in accordance with the requirements of the Singapore Companies Act.

Johannesburg

Friday, 10 June 2022

**Sponsor**

Merrill Lynch South Africa Proprietary Limited

t/a BofA Securities