

HomeChoice International plc
(Incorporated in the Republic of Malta)
Registration number C66099
Share code: HIL
ISIN:MT0000850108
("HiL" or "the Company")

AVAILABILITY OF THE INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Availability of the integrated annual report

Shareholders are advised that the integrated annual report for the year ended 31 December 2019 is available on the Company's website www.homechoiceinternational.com/integrated-reports

Notice of annual general meeting

Shareholders were previously advised on 26 March 2020 that the notice of the annual general meeting ("AGM Notice") of the Company would be distributed on 30 April 2020.

As a consequence of the lockdowns imposed in response to the global COVID-19 pandemic and the subsequent market notice issued by the Financial Sector Conduct Authority on 3 April 2020 granting issuers with year-ends of 31 December 2019 through 31 March 2020 a two-month relief period to complete their year-end financial reporting process ("the relief"), the Company will not be distributing its AGM Notice on 30 April 2020. It is anticipated that the AGM Notice will be distributed before 31 May 2020.

As advised by the JSE, the Company reiterates that market participants should not draw undue adverse inferences as a result of HIL making use of the relief available to it.

Qormi, Republic of Malta
30 April 2020

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)