

Metrofile Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1983/012697/06)
Share code: MFL
ISIN: ZAE000061727
("Metrofile Holdings" or "the Company")

PUBLICATION OF THE 2016 INTEGRATED REPORT, NOTICE OF ANNUAL
GENERAL MEETING AND NO CHANGE STATEMENT

Metrofile Holdings' Integrated Report, Company Annual Financial Statements for the year ended 30 June 2016 and Notice of Annual General Meeting are available on the Company's website www.metrofileholdings.com and have been distributed to shareholders on 16 November 2016. There is no change from the Company's reviewed provisional results for the year ended 30 June 2016 published on the Stock Exchange News Service (SENS) of the JSE on 29 August 2016.

Annual general meeting

The annual general meeting of shareholders of Metrofile Holdings will be held at Summer Place, 69 Melville Road, Hyde Park, 2196, Gauteng on Wednesday, 14 December 2016 at 10:00, to transact the business as stated in the Notice of the Annual General Meeting forming part of the Integrated Report.

Senderwood
16 November 2016

Sponsor
The Standard Bank of South Africa Limited