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ASX Announcement

9 October 2020

AGM Notice 2020

Discovery Africa Limited (ASX: DAF - "Discovery Africa" or "Company") is pleased to announce that in accordance with ASX Listing Rule 3.13.1, Discovery Africa will hold its 2020 Annual General Meeting on:

Date: Friday, 27 November 2020

Time: 12:00 pm (WST)

The closing date for receipt of nominations from persons who wish to be considered for election as a Director is 17 October 2020.

Shareholders will be advised of further details regarding the 2020 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in the latter part of October 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

This announcement has been authorised by the Directors of the Company.

ENDS

For further information:

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