



Sappi Limited

Sappi Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1936/008963/06)
JSE share code: SAP
ISIN: ZAE000006284
Issuer code: SAVVI
("Sappi" or the "Company")

No change statement, notice of Annual General Meeting, availability of Annual Report , BEE compliance report and changes to the board

No change statement*

With regard to the results for the year ended 30 September 2023, shareholders are advised that the audited annual financial statements contain no modifications to the reviewed condensed financial statements which were made available via the JSE cloudlink and the Company's weblink on 09 November 2023. Further, there have been no changes to the unqualified auditor's report which accompanied the reviewed condensed financial statements.

Availability of annual report

Whilst the annual financial statements are now available via the JSE cloudlink, the annual report is only available via the Company's weblink. Refer to the table below for the applicable links.

Any investment decisions should be based on the results as the information in this announcement does not provide all of the details.

Notice of the annual general meeting

Notice is hereby given that the eighty-seventh (87th) annual general meeting of Sappi shareholders will be held at Sappi's registered office, in the Oxford Room, Ground Floor, 108 Oxford Road (entrance on Ninth Street), Houghton Estate, Johannesburg, 2198, Republic of South Africa, and through electronic communication, on Wednesday, 07 February 2024, at 14:00 (South African Standard Time) to transact the business as stated in the annual general meeting notice forming part of the annual report. The notice of the annual general meeting was distributed to shareholders today, 14 December 2023.

The salient details of the annual general meeting are as follows:

Issuer name	Sappi Limited
Type of instrument	Ordinary shares
ISIN	ZAE000006284
JSE code	SAP
Meeting type	Annual General Meeting
Meeting venue	Oxford Room, Ground Floor, 108 Oxford Road (entrance on Ninth Street) Houghton Estate, Johannesburg, 2198 Republic of South Africa and through electronic communication
Record date – to determine which shareholders are entitled to receive the notice of Annual General Meeting	Friday, 08 December 2023
Publication/posting date	Thursday, 14 December 2023
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the annual general meeting	Tuesday, 30 January 2024
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the annual general meeting	Friday, 02 February 2024
Annual general meeting deadline date (for administrative purposes, forms of proxy for the Annual General Meeting to be lodged)*	Monday, 05 February 2024 at 14:00 (South African Standard Time)
Date and time of annual general meeting	Wednesday, 07 February 2024 at 14:00 (South African Standard Time)
Publication of results, on or about	Wednesday, 07 February 2024
Company's weblink to the notice of annual general meeting	www.sappi.com/2023-notice-to-shareholders
Company's weblink to the annual general meeting	www.smartagm.co.za
Company's weblink to the annual report and annual financial statements	www.sappi.com/annual-reports

JSE cloudlink to the annual financial statements

<https://senspdf.jse.co.za/documents/2023/JSE/ISSE/SAVVI/sappiAFS23.pdf>

*any proxies not lodged by this time must be handed to the chairperson of the annual general meeting immediately prior to such proxy exercising his/her right to vote at the annual general meeting.

Availability of BEE compliance report

Shareholders are advised that the annual compliance report in terms of Section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No.46 of 2013, is available on Sappi's website (www.sappi.com/bbbee-in-south-africa).

Changes to the board

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Sappi would like to advise shareholders that Mr Valli Moosa, Lead Independent Director and Chairman of the Social, Ethics, Transformation and Sustainability Committee has indicated that he will be retiring with effect from the annual general meeting in February 2025. A further announcement in this regard will be made closer to the time.

14 December 2023

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)