

**AFRICAN MEDIA ENTERTAINMENT LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1926/008797/06)

Share Code: AME

ISIN: ZAE000055802

("the company")

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**ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

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Shareholders are advised that:

- the annual report, incorporating a notice convening the annual general meeting of the company ("the AGM"), was distributed to shareholders on Friday, 28 June 2013 and is available on the web-site of the company at [www.ame.co.za](http://www.ame.co.za) . There have been no changes to the financial information published in the reviewed report dated 14 June 2013, other than a non-material reclassification on the segmental report between company and radio segments. This reclassification does not affect the comprehensive income and is not material.
- the AGM will be held at 10:00 on Friday, 30 August 2013 in the boardroom, Block B, Oxford Office Park, No 5, 8<sup>th</sup> Street, Houghton Estate, Johannesburg;
- the record date for purposes of determining which shareholders are entitled to participate in and vote at the annual general meeting is Friday, 23 August 2013. Accordingly, the last day to trade in order to be eligible to vote at the annual general meeting will be Friday, 16 August 2013.

**By order of the board.**

Johannesburg  
28 June 2013

**Sponsor**

Arcay Moela Sponsors Proprietary Limited