

12 December 2019

**STATEMENT PERTAINING TO THE CONDENSED CONSOLIDATED INTERIM FINANCIAL STATEMENTS OF MULTICHOICE SOUTH AFRICA HOLDINGS (PTY) LTD FOR THE PERIOD ENDED 30 SEPTEMBER 2019**

On 11 November 2019, Multichoice South Africa Holdings (Pty) Ltd ("**MSAH**") published its condensed consolidated interim financial statements for the period ended 30 September 2019 ("**the interim financials**").

In the interim financials, under the heading "Directorate" on unnumbered page 3, MSAH stated that "*Octavia Matloa's appointment ended on the 8 July 2019*".

MSAH wishes to record that while it terminated the directorship of Ms Octavia Matloa ("**Ms Matloa**") with effect from 8 July 2019, Ms Matloa has applied to the High Court of South Africa, Gauteng Division, Pretoria ("**the Court**") for an order declaring that her directorship ended as at 31 August 2018 and not 8 July 2019 ("**the application**").

MSAH has not opposed the application as it would serve no practical purpose for it to do so. The Court has not made any decision yet as the application is only set down to be heard in February 2020.