

# Shareholders' Diary

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## Dates for 2002/03

**Annual General Meeting** 16 January 2003

**Preliminary profit announcements**

Interim to February 2003

April 2003

Final to August 2003

October 2003

**Publication of 2003 annual report**

November 2003

**Distributions**

*2002 Final distribution*

Last day to trade to be eligible

29 November 2002

Date of distribution

9 December 2002

*2003 Interim distribution*

Last day to trade to be eligible

May 2003

Date of distribution

June 2003

*2003 Final distribution*

Last day to trade to be eligible

November 2003

Date of distribution

December 2003

# Information for Shareholders

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## New Clicks Holdings Limited

Registration number: 1996/000645/06

JSE share code: NCL

ISIN code: ZAE000014585

## Registered address

Cnr Searle and Pontac Streets

Cape Town 8001

## Website

<http://www.newclicks.co.za>

## Company secretary

A.A. Scott CA (SA)

Business address: Cnr Searle and Pontac Streets, Cape Town 8001

Postal address: PO Box 5142, Cape Town 8000

e-mail address: [aas@clicks.co.za](mailto:aas@clicks.co.za)

## Attorneys

Sonnenberg, Hoffmann & Galombik Inc.

## Auditors

KPMG Inc.

## Principal bankers

The Standard Bank of South Africa

## JSE Securities Exchange South Africa sponsor

Investec Securities Limited

## Transfer secretaries

Computershare Investor Services Limited

Business address: 70 Marshall Street, Johannesburg 2001

Postal address: PO Box 61051, Marshalltown 2107