Sygnia Limited
(Incorporated in the Republic of South Africa)
(Registration number 2007/025416/06)
Share code on the JSE and A2X: SYG
ISIN: ZAE000208815
("Sygnia" or "the Company")
General Segment

Financial results for the six months ended 31 March 2026 and dividend declaration.

1. Highlights

- Assets under management and administration of R460.8 billion as at 31 March 2026 (31 March 2025: R405.6 billion), up 13.6%.
- Revenue of R616.1 million (31 March 2025: R495.7 million), up 24.3%.
- Profit after tax of R216.0 million (31 March 2025: R172.6 million), up 25.1%.
- Basic earnings and headline earnings per share of 138.1 cents (31 March 2025: 113.2 cents), up 22.0% (earnings adjusted for unvested ordinary shares issued through the Sygnia Share Option Scheme B), and diluted earnings and diluted headline earnings per share of 136.2 cents (31 March 2025: 111.9 cents), up 21.7%.
- Interim dividend per share of 122 cents (31 March 2025: 98 cents), up 24.5%.

2. Interim dividend

A gross dividend of 122.0 cents per share was declared on 8 June 2026 out of retained income, resulting in a net dividend of 97.6 cents per share for shareholders after dividends tax (DT).

In compliance with the JSE listings requirements, the following dates are applicable:

Last day to trade: Tuesday, 23 June 2026
Shares trade ex-dividend: Wednesday, 24 June 2026
Record date: Friday, 26 June 2026
Payment date: Monday, 29 June 2026

Share certificates may not be dematerialised or rematerialized between Wednesday, 24 June 2026 and Friday, 26 June 2026, both dates inclusive. Dividends declared after 31 March 2012 are subject to DT where applicable. In terms of DT, the following additional information is disclosed:

- The local DT rate is 20%;
- The number of ordinary shares in issue at the date of this declaration is 156 427 696. Sygnia's tax reference number is 9334/221/16/6.

3. Short form announcement

The short form announcement is the responsibility of the directors and is only a summary of the information contained in the consolidated interim financial statements. This announcement does not include the information required pursuant to paragraph 16A(j) of IAS 34. Any investment decisions by investors and/or shareholders should be based on consideration of the consolidated financial statements on the Company's website (www.sygnia.co.za).

Copies of the consolidated interim financial statements are available on request by emailing info@sygnia.co.za or the company's sponsor, JSESponsor@standardbank.co.za. The consolidated interim financial statements can be accessed directly using the following JSE link: https://senspdf.jse.co.za/documents/2026/jse/isse/syge/HY26.pdf

In addition, the full announcement is available for inspection, at no cost, at the registered office of the Company from Monday to Friday between 08:00 and 17:00.

These consolidated interim financial statements have been reviewed by the Company's auditors, Forvis Mazars, who expressed an unmodified review conclusion thereon.

Cape Town
8 June 2028

Sponsor:
The Standard Bank of South Africa Limited