

Regulatory Announcement

Company [Kiwara PLC](#)
TIDM KIW
Headline Salient Dates Announcement
Released 16:00 04-Sep-08
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Kiwara PLC
04 September 2008

KIWARA PLC
Share code on AIM: KIW Share code on the JSE: KWR
ISIN: GB0007702953
(Incorporated in England)
(Registration number: 01760458)
("Kiwara" or "the Company")

SALIENT DATES ANNOUNCEMENT FOR THE SPECIFIC ISSUE OF SHARES TO NAMF NOMINEES (PROPRIETARY) LIMITED ("NAMF")

Further to the announcement released by Kiwara on Friday, 29 August 2008 relating to an agreement entered into with NAMF, the terms of which include the issue to NAMF of 5,000,000 ordinary shares of 1 pence each at a strike price of R3.00 per ordinary share and the grant to NAMF of an option to subscribe for a further 2,500,000 ordinary shares of 1 pence each at a strike price of R4.00 per ordinary share ("the transaction"), shareholders are advised that a general meeting will be held on Friday, 19 September 2008 to approve the transaction.

1. General meeting

The general meeting will be held on Friday, 19 September 2008 at 9:00 am (UK time) at the Pelham Hotel, 15 Cromwell Place, London SW7 2LA, United Kingdom.

If you are unable to attend the general meeting, but wish to be represented thereat, you must complete and return the attached form of proxy contained in the circular which has been posted to shareholders, in accordance with the instructions contained therein, to be received by Capita Registrars, at The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, United Kingdom, by no later than 9:00 am (UK time), or by Computershare SA at their registered office at Ground Floor, 70 Marshall Street, Johannesburg, 2001 or PO Box 61051, Marshalltown, 2107 by no later than 10:00 am (SA time) on Wednesday, 17 September 2008.

2. Salient dates and times

The salient dates and times in respect of the general meeting are as follows:

	2008
Last day for receipt of forms of proxy for the general meeting by no later than 9:00 am (UK time)	Wednesday, 17 September
General meeting to be held at 9:00 am (UK time)	Friday, 19 September
Results of the general meeting released on SENS and RNS	Friday, 19 September
Results of the general meeting to be published in the press	Monday, 22 September

3. Documentation relating to the general meeting

The circular containing full details of the general meeting and the form of proxy has been posted to shareholders today, Thursday, 4 September 2008. An electronic copy of the circular is available on the Company's website at www.kiwara.co.uk

London
4 September 2008

Investment Bank and Sponsor:
Investec Bank Limited

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This information is provided by RNS
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