Broad-Based Black Economic Empowerment Commission

Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)
(in terms of Section 13G (2) of the Act)

Case Number

FORM: BBBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation: ELB Group Limited
Registration Number: 1930/002553/06
Physical Address: 14 Atlas Road, Anderbolt, Boksburg, 1459
Telephone Number: (011) 306 0700
Email Address: admin@elb.co.za
Indicate Type of Entity / Organisation: Listed company
Industry / Sector: Across multiple sectors
Relevant Code of Good Practice: DTI generic codes of good practice
Name of Verification Agency: Landel Services CC
Name of Technical Signatory: L Moodley

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

<table>
<thead>
<tr>
<th>B-BBEE Elements</th>
<th>Target Score Including</th>
<th>Bonus Points</th>
<th>Actual Score Achieved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ownership</td>
<td>25</td>
<td></td>
<td>23.83</td>
</tr>
<tr>
<td>Management Control</td>
<td>15</td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>Skills Development</td>
<td>20</td>
<td></td>
<td>9.76</td>
</tr>
<tr>
<td>Enterprise and Supplier Development</td>
<td>40</td>
<td></td>
<td>43.81</td>
</tr>
<tr>
<td>Socio-Economic Development</td>
<td>5</td>
<td></td>
<td>4.50</td>
</tr>
<tr>
<td><strong>Total Score</strong></td>
<td><strong>105</strong></td>
<td></td>
<td><strong>81.90</strong></td>
</tr>
<tr>
<td>Priority Elements Achieved</td>
<td>YES / NO and specify them</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>Empowering Supplier Status</td>
<td>YES / NO and specify them</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>Final B-BBEE Status Level</td>
<td></td>
<td></td>
<td><strong>Level 4 contributor</strong></td>
</tr>
</tbody>
</table>

*indicate how each element contributes to the outcome of the scorecard
SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:  
   M C Easter

b. Address:  
   345 Rivonia Road  
   Rivonia, 2191  
   South Africa

c. Accounting Policy: (Your accounts are done?)

<table>
<thead>
<tr>
<th></th>
<th>Weekly</th>
<th>Monthly</th>
<th>Other (specify)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

d. Has the attached Financial Statements and Annual Report been approved by the entity?  
   Yes

2. PLEASE ATTACH THE FOLLOWING:

   Attached

i) Annual Report  
   Attached

b. Entity Annual Turnover:  
   R3 714 238

c. Sign-off and Date

Signature  
27 September 2018  
Date