



**VISUAL INTERNATIONAL HOLDINGS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2006/030975/06)  
ISIN code: ZAE000187407 Share code: VIS  
("the Company")

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**SHORT-FORM ANNOUNCEMENT:  
AUDITED RESULTS FOR THE YEAR ENDED 28 FEBRUARY 2025**

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**Salient Features**

Extracted from the audited condensed consolidated results for the year ended 28 February 2025:

<b>Figures in Rand</b>	<b>Audited Year ended 28 February 2025</b>	<b>Previously published Year ended 29 February 2024</b>	<b>Change (from previously published information) %</b>
Revenue	1 769 031	1 108 751	59.55
Operating (loss)/profit	(4 135 310)	11 833 233	(134.95)
Basic and diluted earnings per share (cents)	0.62	3.33	(81.38)
Headline earnings per share (cents)	0.39	3.33	(88.29)
Dividend per share (cents)	-	-	-
Net asset/(liability) value per share	4.76	(1.39)	442.45

This short-form announcement is the responsibility of the directors of the Company. It contains only a summary of the information in the annual financial statements of the Company for the year ended 28 February 2025 ("AFS") and does not contain full or complete details.

The AFS are available for viewing on the Company's website at <https://www.visualinternational.co.za/> and may also be inspected by investors and/or shareholders at the registered office of the Company and the offices of the designated advisor, at no charge, during normal business hours.

In addition, electronic copies of the AFS may be requested and obtained, at no charge, from the Company's company secretary by sending an email to [cidalina@light-consulting.co.za](mailto:cidalina@light-consulting.co.za).

Any investment decisions by investors and/or shareholders should be based on consideration of the AFS as a whole, a link to which has been published on SENS and is available at:

<https://senspdf.jse.co.za/documents/2025/jse/isse/vis/visafs25.pdf>

The content of this announcement is derived from audited information but is not itself audited. The Company has based this short-form announcement on the annual financial statements for the year ended 28 February 2025, which have been audited by the Company's auditor, Moore Infinity BRS (Pty) Ltd, who expressed an unmodified conclusion thereon.

**BY ORDER OF THE BOARD**

**Cape Town**

16 July 2025

Directors: CK Robertson; R Kadalie; RR Richards\*#; CT Vorster\*#; LT Matholwa\*#  
(\*non-executive #independent)

Registered Address: 23 Kleinplaas, Hohenort Street, Stellenberg, 7550, (PO Box 3163, Tyger Valley, 7536)

Designated Advisor: AcaciaCap Advisors Proprietary Limited, 20 Stirrup Lane, Woodmead Office Park, Woodmead, 2191, (Suite #439, Private Bag X29, Gallo Manor, 2052)

Company Secretary: Light Consulting Proprietary Limited, 20 Stirrup Lane, Woodmead Office Park, Woodmead, 2191, (Suite #439, Private Bag X29, Gallo Manor, 2052)

Transfer Secretaries: JSE Investor Services Proprietary Limited, 13th Floor, 19 Ameshoff Street, Braamfontein, 2017

Website: [www.visualinternational.co.za](http://www.visualinternational.co.za)

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**Designated Advisor**

AcaciaCap Advisors Proprietary Limited

