



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 BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	MASSMART HOLDINGS LIMITED
Registration Number	1940/014066/06
Physical Address	MASSMART HOUSE, 16 PELTIER DRIVE, SUNNINGHILL EXTENSION 6, SANDTON, 2146, SOUTH AFRICA
Telephone Number	011 517 0000
Email Address	INFO@MASSMART.CO.ZA
Indicate Type of Entity / Organisation	PUBLIC LISTED COMPANY - LISTED ON JSE
Industry / Sector	RETAIL
Relevant Code of Good Practice	RETAIL
Name of Verification Agency	HONEYCOMB RATINGS (PTY) LIMITED (2005/017737/07)
Name of Technical Signatory	KYLE MITCHELL (VERIFICATION MANAGER)

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

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points		14.17
Management Control	e.g. 19 points		11.51
Skills Development	e.g. 20 points		21.25
Enterprise and Supplier Development	e.g. 40 points		28.89
Socio-Economic Development	e.g. 5 points		5.00
Total Score	e.g. 109 points		80.81
Priority Elements Achieved	YES / NO and specify them	YES	
Empowering Supplier Status	YES / NO and specify them	YES	
Final B-BBEE Status Level	LEVEL 4		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

MR JJ VAN LIEROP (CFO)

b. Address:

MASSMART HOUSE, 16 PELTIER DRIVE
SUNNINGHILL, EXT 6, SANDTON, GAUTENG
2146

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

Weekly	Monthly	Other (specify)
	X	

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

THE COMPANY'S ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 DECEMBER 2018 ARE IN THE PROCESS OF BEING APPROVED AND WILL BE PUBLISHED ON 18 APRIL 2019. A COPY WILL BE LODGED WITH THE COMMISSION ON THIS DATE

2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

FINAL RESULTS FOR THE YEAR ENDED 30 DEC 2018 IS AVAILABLE
https://www.massmart.co.za/wp-content/uploads/2019/03/Massmart_2018_Results-Announcement.pdf

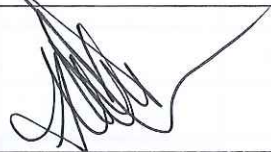
ii) Annual Report

SEE AFOREMENTIONED NOTE

3. Entity Annual Turnover:

R 90,163 BILLION

4. Sign-off and Date

 <hr style="width: 80%; margin: 0 auto;"/> <p>Signature</p>	<p>03 APRIL 2019</p> <hr style="width: 80%; margin: 0 auto;"/> <p>Date</p>
--	---