

SAL - Sallies Limited - No Change Statement and Notice of Annual General Meeting

Sallies Limited
(Incorporated in the Republic of South Africa)
(Registration number 1903/001879/06)
Share code: SAL & ISIN: ZAE000022588
("Sallies" or "the Company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the annual report containing audited financial statements for the year ended 30 June 2009 was posted to shareholders today, Friday, 25 September 2009. There has been no change from the preliminary audited consolidated financial statements for the year ended 30 June 2009, which were published on SENS on 21 September 2009.

Notice is hereby given that the 107th annual general meeting of the Company will be held at 15:00 on Thursday, 22 October 2009 at Summer Place, 69 Melville Road, Hyde Park, Johannesburg.

Johannesburg
25 September 2009
Sponsor: Bridge Capital Advisors (Pty) Limited

Date: 25/09/2009 16:43:01 Produced by the JSE SENS Department.
The SENS service is an information dissemination service administered by the JSE Limited (`JSE`). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.