

# ABOUT THIS REPORT

eMedia Holdings Limited (“eMedia Holdings”) presents this Integrated Annual Report for the year ended 31 March 2018. This report aims to provide stakeholders with a comprehensive overview of the Group, highlighting its financial performance and its social, environmental and economic impact during this period.

As eMedia Holdings is a JSE-listed company, the board and management prescribe to the principles of integrated reporting, which guide the Group as it provides insight into all the business practices that have a material influence on the Group’s long-term sustainability and value.

## REPORTING GUIDELINES

The extracted financial information from eMedia Holdings’ audited annual financial statements for the year ended 31 March 2018 has been quoted correctly in the Integrated Annual Report.

In an effort to enhance the value of the information provided by this report, over the next two years the Group intends to closely align this integrated report with the latest King IV Report on Governance in South Africa (“King IV”). The updated guidelines aim to give an even greater insight into an organisation’s value creation process, focusing on transparency.

Future reports will detail the Group’s use of the six capitals; financial capital, manufactured capital, intellectual capital, human capital, social and relationship capital and natural capital and how it leverages these capitals to create value for stakeholders.

This report aligns with the requirements of the International Financial Reporting Standards (“IFRS”), the Companies Act of South Africa, 2008 (as amended) (“the Act”), and the Johannesburg Stock Exchange’s listings requirements.

## ASSURANCE

The summarised financial statements included in this report are extracted from those audited by independent auditors, Grant Thornton Johannesburg Partnership. The broad-based black economic empowerment information in the sustainability report has been verified by Empowerdex. The carbon footprint information for the Carbon Disclosure Project was compiled with the assistance of IBIS Consulting.

## FORWARD-LOOKING STATEMENTS

This report contains certain forward-looking statements which relate to the financial position and the operations of the Group and its underlying investments. These statements by their nature involve risk and uncertainty as they relate to events and depend on circumstances that may occur in the future. These forward-looking statements have not been reviewed or reported on by the Group’s independent auditors.

We welcome any feedback and queries related to the information presented in this report. Please send an email to [info@emediaholdings.co.za](mailto:info@emediaholdings.co.za) with your comments and questions.

The directors collectively confirm that they have reviewed the content of this report and believe that it fairly represents the integrated performance of the Group and addresses all the material issues that are relevant for key stakeholders.

This Integrated Annual Report was approved by the eMedia Holdings board on 25 July 2018.



## VIDEO FOOTAGE

Some of the information presented in this report is supported by video footage. You can access this footage by clicking the links (if you are viewing the digital version of this report) or scanning the QR codes using your smartphone or tablet.

You can download a free QR code reader by visiting the Google Play Store (Android) or the Apple App Store (iOS).