

# SUMMARISED AUDITED CONSOLIDATED FINANCIAL RESULTS

## Declaration by the company secretary

We certify that eMedia Holdings has lodged with the Registrar of Companies, for the financial year ended 31 March 2018, all such returns and notices as are required by a public company in terms of the Companies Act of South Africa and that such returns are true, correct and up to date.

*HCI Managerial Services  
Proprietary Limited*

HCI Managerial Services Proprietary Limited  
Company secretary

25 July 2018  
Cape Town