



# 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	<b>Libstar Holdings Limited</b>
Registration Number	<b>2014/032444/06</b>
Physical Address	<b>1<sup>ST</sup> Floor, 62 Hume Road, Dunkeld, 2196</b>
Telephone Number	<b>(011) 447-6619</b>
Email Address	<b>compsecretary@libstar.co.za</b>
Indicate Type of Entity / Organisation	<b>Food Supply</b>
Industry / Sector	<b>Food Sector</b>
Relevant Code of Good Practice	<b>Amended AgriBEE Sector Code Generic Scorecard</b>
Name of Verification Agency	<b>AQRate Verification Services</b>
Name of Technical Signatory	<b>Lindsay Orange</b>

### 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		<b>7.66</b>
Management Control	e.g. 19 points		<b>5.13</b>
Skills Development	e.g. 20 points	<b>1.88</b>	<b>9.93</b>
Enterprise and Supplier Development	e.g. 40 points	<b>2.46</b>	<b>18.70</b>
Socio-Economic Development	e.g. 5 points		<b>15:00</b>
Total Score	e.g. 109 points	<b>4.34</b>	<b>56.42</b>
Priority Elements Achieved	YES / NO and specify them	<b>NO</b> Ownership and Supplier Development	
Empowering Supplier Status	YES / NO and specify them	<b>Yes</b>	
Final B-BBEE Status Level	<b>Level 8 Contributor</b>		

## SECTION C: FINANCIAL REPORT

### 1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

**CHARL BENJAMIN DE VILLIERS**

b. Address:

**1<sup>ST</sup> Floor,**

**62 Hume Road**

**Dunkeld, 2196**

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?

**Yes (see attached)**

### 2. PLEASE ATTACH THE FOLLOWING:

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

**Attached**

ii) Annual Report

**Attached**

3. Entity Annual Turnover:

**R 9,892,545,000**

### 4. Sign-off and Date



\_\_\_\_\_  
**Signature**

**3 April 2020**

\_\_\_\_\_  
**Date**