



Sappi Limited

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www.sappi.com

Announcement

Sappi Limited

(Incorporated in the Republic of South Africa)
Registration number: 1936/008963/06
JSE share code: SAP

(‘**Sappi**’ or ‘the company’)

19 December 2016

INTEGRATED REPORT 2016, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the Integrated Report for the year ended September 2016 will be dispatched to shareholders on 19 December 2016 and will also be available online on 19 December 2016 on the Sappi website (www.sappi.com). The audited Annual Financial Statements are not included in the Integrated Report, but are available on the Sappi website (www.sappi.com). The audited Annual Financial Statements contain no material modifications to the reviewed preliminary results for the year ended September 2016 which were published on SENS on 10 November 2016.

The Annual Financial Statements have been audited by Sappi’s auditors, Deloitte & Touche. Their unqualified report is available for inspection at the company’s registered office.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of shareholders of **Sappi** will be held at the registered office of the company in the Auditorium, ground floor, 48 Ameshoff Street, Braamfontein, Johannesburg, South Africa on Wednesday 08 February 2017 at 14:00 to transact business as stated in the Notice of the Annual General Meeting forming part of the Integrated Report.

Braamfontein
19 December 2016
Sponsor to **Sappi**: UBS South Africa (Pty) Ltd

