

ZEDER INVESTMENTS LIMITED
Registration number: 2006/019240/06
Share Code: ZED
ISIN Number: ZAE000088431
("Zeder" or "the company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Zeder shareholders are advised that the company's 2009 annual report, containing the audited annual financial statements for the year ended 28 February 2009, is being dispatched to shareholders today, and contains no modifications to the audited results which were announced on SENS on Monday, 6 April 2009. The annual report will be available on the Zeder website at www.zeder.co.za.

NOTICE OF ANNUAL GENERAL MEETING

The notice of the annual general meeting ("AGM"), forming part of the company's annual report, is being posted to shareholders today. Notice is hereby given that the AGM will be held at Webersburg Wine Estate, Annandale Road, Stellenbosch on Friday, 19 June 2009 at 11h30 to transact the business as set out in the notice of the AGM.

Please confirm attendance with Jaki Nieuwoudt at: e-mail jakin@psgcapital.com or telephone 021 887 9602.

Stellenbosch
27 May 2009
Sponsor
PSG Capital (Pty) Limited