



REX TRUEFORM GROUP LIMITED

(Formerly Rex Trueform Clothing Company Limited)

(Incorporated in the Republic of South Africa)

(Registration number 1937/009839/06)

JSE share code: RTO ISIN: ZAE000250387

JSE share code: RTN ISIN: ZAE000250395

JSE share code: RTOP ISIN: ZAE000250403

("the company")

CHANGES TO CERTAIN OF THE BOARD COMMITTEES

Shareholders are advised of the following changes to the social and ethics and risk committees of the company:

- Mr Marcel Golding has been appointed to the social and ethics committee of the company with effect from 7 June 2018; and
- Mr Hugh Roberts has been elected as the chair of the risk committee of the company with effect from 7 June 2018.

8 June 2018

Sponsor

JAVACAPITAL