

Basil Read Holdings Limited  
(Incorporated in the Republic of South Africa)  
Registration Number 1984/007758/06  
Share Code: BSR ISIN: ZAE000029781  
("Basil Read" or "the Company")

## **CHANGE TO THE BOARD OF DIRECTORS AND ACTING COMPANY SECRETARY**

### **RESIGNATION OF FINANCIAL DIRECTOR**

In compliance with section 3.59 of the Listing Requirements of JSE Limited, the Board of Directors of Basil Read ("the Board") announces that it has received and accepted Mr. Pieter van Buuren's resignation as Chief Financial Officer and Finance Director of the Company with effect from 21 September 2018 to pursue other interests. Mr Paul Baloyi, the Chairman of the Board thanks Mr. van Buuren on behalf of the directors and the staff for his contribution as Director of the Company and wishes him well in his future endeavours.

The board will make further announcement on the appointment of the Chief Financial Officer in due course.

### **COMPANY SECRETARY**

As previously announced the Company Secretary, Andiswa Ndoni, left on 24 August 2018.

Basil Read is pleased to announce the appointment Noxolo Loate as acting Company Secretary, until a permanent appointment is made. Noxolo is currently the assistant company secretary of the Company. She holds a B. Com Finance from the University of Western Cape and is a Chartered Secretary.

The board of directors welcomes Noxolo to her new role.

Johannesburg  
27 August 2018

JSE Sponsor  
Grindrod Bank Limited