

Finbond Group Limited  
(Registration number: 2001/015761/06)  
Share code: FGL ISIN: ZAE000138095  
("Finbond" or "the Company" or "FGL")

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**APPOINTMENT OF EXTERNAL AUDITOR**

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The audit committee of Finbond wishes to advise shareholders that Finbond has appointed SNG Grant Thornton as external auditors, effective immediately. This follows extensive deliberation on the suitability of various audit firms for Finbond, considering size, scale, audit requirements and required regulatory approvals.

5 February 2019  
Pretoria

Sponsor  
Grindrod Bank Limited