

REX TRUEFORM GROUP 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 THE BOARD OF DIRECTORS

Shareholders are advised that:

- Catherine Radowsky has resigned as the chief executive officer of the company with effect from 12 March 2019. Catherine, who will remain the chief executive officer of the company’s subsidiaries, Queenspark Proprietary Limited and Queenspark Distribution Centre Proprietary Limited, has served the company with distinction and the board would like to thank her for her years of service and valuable contribution;
- Catherine Lloyd (BA LLB (UCT)) has been appointed as the chief executive officer of the company in her stead. Catherine is a commercial attorney experienced in mining, property, water related infrastructure and other investment sectors. We look forward to Catherine’s contribution to the company and welcome her to the board of directors.

13 March 2019

Sponsor

JAVACAPITAL