

Imperial Logistics Limited
(Incorporated in the Republic of South Africa)
Registration number: 1946/021048/06
ISIN: ZAE000067211
Share code: IPL
("Imperial Logistics" or "Company" or "Group")

APPOINTMENT OF NEW EXECUTIVE COMMITTEE MEMBER

Imperial Logistics Limited is pleased to advise shareholders that Mrs Esha Mansingh (33), BA (Communication Science) FMC (Gibbs), has been appointed to its Executive Committee as the Investor Relations and Communications Executive, with immediate effect.

Esha served as the Group Head of Investor Relations and media spokesperson for Imperial Holdings Limited since January 2015. With over 12 years' experience, Esha served as Head of Investor Relations at Kumba Iron Ore Limited, and Investor Relations Officer and media spokesperson for Harmony Gold Mining Company, amongst others. She is a director of the Investor Relations Society of South Africa and was a member of the Integrated Reporting Committee working group in South Africa.

31 May 2019
BEDFORDVIEW

Sponsor: Merrill Lynch South Africa (Pty) Limited