

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

#### CHANGE IN BOARD MEMBERSHIP

It is with regret that shareholders are informed that Thembisa Skweyiya will retire as an independent non-executive director with effect from 31 December 2019.

She will continue to serve as chairperson of the Social and Ethics Committee until 31 December 2019 but will step off the Audit and Risk Committee with immediate effect.

Thembisa served with distinction as a member of the board for 10 years and also on a number of board committees and her contribution will be missed.

Company Secretary  
RA Venter

16 September 2019  
BEDFORDVIEW

Sponsor: Merrill Lynch South Africa (Pty) Limited