

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

CHANGE OF LEAD INDEPENDENT DIRECTOR

In keeping with its non-executive director succession planning, Imperial wishes to advise shareholders that Mr RJA Sparks will retire as Lead Independent director with effect from the upcoming AGM on 30 October 2019. He will remain an independent member of the board and will assume the chairmanship of the Social and Ethics committee with effect from 1 January 2020.

The Board extends its sincere appreciation to Mr Sparks for his dedicated service to the Company as Lead Independent Director and the diligence with which he fulfilled this role.

The Board is pleased to announce that Mr GW Dempster has been appointed to succeed Mr RJA Sparks as the Lead Independent director with effect from 30 October 2019.

Bedfordview
28 October 2019

Sponsor:
Merrill Lynch South Africa (Pty) Limited