

Phumelela Gaming & Leisure Limited
(Registration number 1997/016610/06)
(Incorporated in the Republic of South Africa)
Share Code: PHM ISIN: ZAE000039269
("Phumelela" or the "Company")

Resignation of Non-Executive Director

In compliance with Section 3.59 of the Listings Requirements of the JSE Limited, the Phumelela Board of Directors ("the Board") wishes to inform shareholders that Ms Fikile Magubane has tendered her resignation as non-executive director and also as a member of the Audit and Risk Committee for personal reasons, effective immediately.

The Board wishes to extend its appreciation to Ms Magubane for her valuable contribution to the Company and wishes her well in her future endeavours.

Johannesburg
30 October 2019

Sponsor and Investment Bank
Investec Bank Limited