ELB GROUP LIMITED

Incorporated in the Republic of South Africa (Registration number 1930/002553/06) ISIN: ZAE000035101 JSE Code: ELR ("ELB" or "the Company")



CHANGE TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mr Theunis de Bruyn has resigned as independent non-executive director of ELB effective 5 December 2019.

The Board thanks Mr de Bruyn for his contribution to the Company and wishes him well in his future endeavours.

Johannesburg 5 December 2019

Sponsor



Questco Corporate Advisory Proprietary Limited