

JASCO ELECTRONICS HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration Number: 1987/003293/06)  
Share Code: JSC ISIN: ZAE000003794  
("Jasco" or "the group")

### **Change in Company Secretary**

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are hereby advised that Mdyesha Ndema Attorneys have resigned as Jasco's Company Secretary, with immediate effect.

Shareholders are further advised that Mr. Warren Prinsloo has been appointed as Acting Company Secretary with immediate effect, until such time as a new appointment is made.

Midrand  
3 February 2020

Sponsor: Grindrod Bank Limited