

**ELB GROUP LIMITED**

Incorporated in the Republic of South Africa  
(Registration number 1930/002553/06)

JSE Code: ELR

ISIN: ZAE000035101

("ELB" or "the Company")



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**CHANGE IN COMPANY SECRETARY**

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In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the ELB board of directors ("the Board") is pleased to announce the appointment of Seamless Secretarial Solutions (Pty) Ltd as the Company Secretary of ELB with effect from 1 March 2020.

The Board would like to thank Elbex Proprietary Limited for its valued contribution to the Company during its tenure as ELB's Company Secretary.

Johannesburg  
24 February 2020

Corporate Finance Advisor  
Apex Partners Holdings Proprietary Limited

Sponsor  
Questco Corporate Advisory Proprietary Limited