

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")

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### **Appointment of Interim Chief Financial Officer**

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Further to the announcement released on 26 February 2020 advising shareholders of the resignation of the Chief Operating and Finance Director, the Board is pleased to announce that Mr Andrew Ralph Langham has been appointed interim Chief Financial Officer with effect from 1 April 2020 to 31 December 2020.

Andrew is a chartered accountant with more than 30 years of experience in finance and tax, amongst others.

The Board welcomes Andrew into his role and looks forward to his contribution.

The Board is mindful of its commitment to advance transformation in the organisation and would announce a suitable candidate to the role of permanent Chief Financial Officer as soon as its finalised.

Johannesburg  
17 March 2020

**Sponsor and Investment Bank**  
Investec Bank Limited