

**ELB GROUP LIMITED**

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



---

**Change to the Board of Directors**

---

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that the Chairman of ELB, Mr Anthony Fletcher, has resigned from the board of directors of ELB ("**the Board**") with effect from 14 April 2020.

Mr Fletcher was appointed to the Board in 1996 and served the Group in various capacities including as CEO and Chairman. Mr Fletcher provided considered and effective leadership to the Group through a number of market cycles and corporate actions. The Board thanks him for his significant contribution to ELB and wishes him well in his future endeavours.

The Board is currently finalising the appointment of a new Chairman and will advise shareholders of this appointment in due course.

Johannesburg  
15 April 2020

Sponsor  
Questco Corporate Advisory Proprietary Limited