

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 of ELB are hereby advised that Mr Johannes Christiaan van Zyl has been appointed as Chairman of the board of directors of ELB ("Board") with immediate effect.

Mr van Zyl was appointed to the Board in March 2015 as an independent non-executive director and as the lead independent non-executive director.

The Board wishes Mr van Zyl well in his new role.

Johannesburg
6 May 2020

Sponsor
Questco Corporate Advisory Proprietary Limited