

REX TRUEFORM GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1937/009839/06)

JSE share code: RTO ISIN: ZAE000250387

JSE share code: RTN ISIN: ZAE000250395

JSE share code: RTOP ISIN: ZAE000250403

("Rex Trueform")



REX TRUEFORM
GROUP LIMITED

CHANGE OF COMPANY SECRETARY

Shareholders are advised that Mr Adam Snitcher tendered his resignation as the company secretary of Rex Trueform on 8 May 2020 in order to pursue personal and other business opportunities, and will be serving out a three-month notice period in order to ensure an orderly handover process.

The board would like to thank Adam for his years of service and valuable contribution, and wish him all of the best for the future.

The process of identifying Adam's successor has commenced, and shareholders will be advised of the appointment in due course.

12 May 2020

Sponsor

JAVACAPITAL