
ITALTILE LIMITED

Incorporated in the Republic of South Africa
(Registration number: 1955/000558/06)
Share code: ITE ISIN: ZAE000099123
("Italtile" or "the Group")

**CHANGE TO THE BOARD OF DIRECTORS
RESIGNATION OF EXECUTIVE DIRECTOR: FINANCE AND ADMINISTRATION**

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Italtile ("the Board") hereby notifies its shareholders that Ms Tsundzukani Mhlanga has resigned as the Group's Executive Director: Finance and Administration, with effect from 30 June 2020.

Ms Mhlanga, who was appointed to her position in May 2018, will be leaving to pursue other interests. The Board would like to thank Ms Mhlanga for her valuable contribution and wishes her well in her future endeavours.

The Group's Nominations Committee has commenced a recruitment process, and in the interim, Mr Brandon Wood, the former Chief Financial Officer and current Executive Director: Retail, will assume the role of Executive Director: Finance and Administration, until a permanent appointment has been made. Shareholders will be apprised further in this regard in due course.

Johannesburg
5 June 2020

Sponsor
Merchantec Capital