

Alexander Forbes Group Holdings Limited

(Incorporated in the Republic of South Africa)

Registration Number: 2006/025226/06

JSE Share Code: AFH and ISIN: ZAE000191516

(Alexander Forbes or the group)



ERATA

Shareholders are referred to the announcement released on the Stock Exchange News Service on 8 June 2020, entitled 'Extract from the audited results for the year ended 31 March 2020 and final and special cash dividend declaration' ("Initial Announcement").

Shareholders are advised that the Initial Announcement contains a typographical error in the financial highlights table relating to the basic (loss)/earnings per share number for continuing operations, which was reflected as (37.1) cents per share (in financial year 2020) rather than (67.1) cents per share as per the audited financial statements.

The remainder of the disclosure in the Initial Announcement is correct.

Carina Wessels

Executive: Governance, legal and compliance (Company secretary)

8 June 2020

Sandton

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)