

ELB GROUP LIMITED

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



Change to the Board of Directors

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Dr John Herselman has resigned as an executive director of ELB with effect from 30 June 2020.

Dr Herselman has served on the ELB Group board ("the Board") with distinction for over 37 years as an executive director and non-executive director and agreed in December 2019 to serve ELB in an executive capacity for a 6-month period to assist with the business restructuring that was announced on 8 January 2020.

The Board would like to thank Dr Herselman for his many years of service to the Group and wishes him well in his future endeavours.

Johannesburg
17 June 2020

Sponsor
Questco Corporate Advisory Proprietary Limited