

Brimstone Investment Corporation Limited  
(Incorporated in the Republic of South Africa)  
Registration number 1995/010442/06  
Share Code: BRT           ISIN: ZAE000015277  
Share Code: BRN           ISIN: ZAE000015285  
("Brimstone" or "the Company")

#### Retirement of director

In accordance with Section 3.59 of the JSE Limited Listings Requirements, Brimstone shareholders are advised that Ms Mpho Ndebele, currently an independent non-executive director of Brimstone, has retired from the board of Brimstone with effect from 24 June 2020.

The board wishes to thank Ms Ndebele for her valuable contributions to Brimstone during her tenure as a director.

26 June 2020

Sponsor

Nedbank Corporate and Investment Banking