

BRIKOR LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1998/013247/06)

(Share Code: BIK ISIN Code: ZAE000101945)

("Brikor" or "the Company" or "the Group")

Change to the Board of Directors

The JSE Listings Requirements ("JSE LR's") require a company to have a financial director, therefore in compliance with paragraph 3.59 of the JSE LR's, shareholders are advised that Ms Joaret Botha CA (SA) is appointed as financial director of Brikor with effect from 29 June 2020.

Joaret completed her articles at KPMG and stayed on at KPMG as an audit manager. She was part of the Brikor audit team where she gained a deep understanding of the Company. Joaret has been the Financial Manager at Brikor since November 2019.

The Board of Brikor welcomes Joaret to the board and is looking forward to her valuable contribution.

29 June 2020

Nigel

Designated Adviser

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