

**ELB GROUP LIMITED**

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



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**Change in the role of a director**

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In compliance with paragraph 3.59 of the JSE Listings Requirements, the ELB board of directors ("the Board") hereby notifies its shareholders that Mr Peter Blunden, an executive director of the Company, has assumed the role of non-executive director of the Board with effect from 1 July 2020.

The Board looks forward to Peter's continued contribution to the ELB group.

Johannesburg  
2 July 2020

Sponsor  
Questco Corporate Advisory Proprietary Limited