

AFRICAN AND OVERSEAS ENTERPRISES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/027461/06)

JSE share code: AOO ISIN: ZAE000000485

JSE share code: AON ISIN: ZAE000009718

JSE share code: AOVP ISIN: ZAE000000493

(“AOE” or “company”)



CHANGE OF COMPANY SECRETARY

Shareholders are referred to the SENS announcement released by the company on 12 May 2020 in terms of which shareholders were advised of, amongst other matters, the resignation of Mr Adam Snitcher as the company secretary of AOE and that he would be serving out a three-month notice period in order to ensure an orderly handover process. Shareholders were further advised that the process of identifying Adam’s successor had commenced, and that they would be advised of the appointment in due course.

We are pleased to announce that Ms Ardilah Mohamed-Mushabe (LLB, LLM), a qualified attorney with listed company secretarial and in-house legal experience, has been identified as Adam’s successor and further that she will be appointed as company secretary with effect from the date on which Adam’s resignation becomes effective, being 8 August 2020. We welcome Ardilah to the company and look forward to her contribution.

21 July 2020

Sponsor

JAVACAPITAL