

Adcock Ingram Holdings Limited
(Incorporated in the Republic of South Africa)
Registration number 2007/016236/06
Share code: AIP
ISIN: ZAE000123436
("Adcock Ingram" or "the Company")

Appointment of a Non-Executive Director

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised of the appointment of Prof Michael "Mike" Sathekge as a Non-Executive Director of the Company and Risk & Sustainability Committee, with effect from 25 August 2020.

Chairman, Mr Lindsay Ralphs commented: *"I wish to express my sincere appreciation to Prof Sathekge for agreeing to join our Board. Notwithstanding the uncertainty brought by Covid-19, Prof Sathekge joins the Board at a very exciting time. I have no doubt that the Company will benefit from his insight and considerable experience. I look forward to his contribution to the future success of the Company."*

Abridged curriculum vitae

Prof Michael Sathekge is a Professor and Head of Department of Nuclear Medicine at the University of Pretoria and Steve Biko Academic Hospital. He is one of the Editors in Chief of the Seminars of Nuclear Medicine Journal, an Editor for the Image of the Month for European Journal of Nuclear Medicine and Molecular Imaging, and an associate Editor of The World Journal of Nuclear Medicine. Prof Sathekge is also a Chairman and Director of Nuclear Medicine Research Infrastructure.

He is President-Elect of the World Association of Radiopharmaceuticals and Molecular Therapy. His past experience includes being a former Chairman of the Medical Research Council Board. Prof Sathekge is a former President of the Colleges of Medicine of South Africa, former President of International Society of Radiolabeled Blood Elements, and former Chairman of Technical & Investment Committee: Board of Nuclear Technology Products.

The Board wishes Prof Sathekge well in his new role.

Midrand
26 August 2020

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)