

**EOH HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH

ISIN: ZAE000071072

("EOH" or "the Company")



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**CHANGE TO THE BOARD OF DIRECTORS**

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Shareholders are advised that Dr Moretlo Molefi has advised the board of EOH that she has decided to stand down as an independent non-executive director of EOH with effect from 15 December 2020, which is the date on which the next Annual General Meeting will be held. Dr Molefi's health and the need to focus on the development of her business have motivated her decision.

The board of directors of EOH would like to thank Dr Molefi for her contribution to EOH, hope that her health will improve rapidly and wish her well in her future endeavours.

The nominations committee is in advanced discussions with two new board members to replace Ms Bogdanov and Dr Molefi and will make an announcement in this regard shortly.

23 October 2020

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Sponsor

