

EOH HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH ISIN: ZAE000071072

("EOH" or "the Group")



CHANGE TO THE EOH BOARD OF DIRECTORS

The EOH board of directors (the "**Board**") continues its drive to broaden and strengthen the skills needed to take EOH into phase two of its transformation journey. Having successfully concluded the ENS investigation and implemented the controls and procedures required for a JSE listed company, the Board is pleased to announce the appointment of Ms Nosipho Molohe and Ms Bharti Harie to the Board as independent non-executive directors with effect from 1 January 2021.

Ms Molohe is an independent non-executive director of a number of companies, including Old Mutual Life Assurance Company Limited, Mobile Telephone Networks Proprietary Limited (MTN SA) and MTN companies in Rwanda, Uganda, Swaziland and Zambia, Engen Limited and South 32 Coal Holdings Proprietary Limited. Ms Molohe will be stepping down from some of the board during the first quarter of 2021 as she would have reached the end of her tenure on the boards. Ms Molohe holds a BSc (Medical Sciences) degree from the University of Witwatersrand and B Compt and B Compt (Hons) degrees from the University of South Africa, as well as being a qualified Chartered Accountant. Ms Molohe brings significant industry and African experience to the EOH board which will assist EOH in future proofing its business strategy.

Ms Harie is an independent non-executive director on the boards of Lenmed Investments Limited, Ascendis Health Limited, St Davids Marist Inanda and Stefanutti Stocks Holdings Limited. Ms Harie was previously an independent non-executive director of Bell Equipment Limited, Mineworkers Investment Company (RF) (Pty) Limited and Lenmed Ethekwini Hospital and Heart Centre. Ms Harie is an admitted attorney, notary and conveyancer and holds BA and LLB degrees from the University of Natal (Durban) and an LLM degree from the University of the Witwatersrand. Ms Harie brings significant financial sector and business restructuring experience from her present board positions but also from her 14 years at the IDC.

EOH welcomes Ms Molohe and Ms Harie to the Board and we look forward to their contributions to the Group.

28 October 2020

Sponsor

