

Libstar Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2014/032444/06)
JSE share code: LBR
ISIN: ZAE000250239
("Libstar" or the "Company")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of paragraph 3.59(b) of the JSE Limited Listings Requirements, shareholders are advised that the board of directors has appointed Ms Anneke Andrews as an Independent Non-Executive Director of the Company with effect from 1 November 2020. She has also been appointed as a member of the Audit and Risk Committee.

Anneke is a Chartered Accountant who served as a partner and director for the last 19 of her 28 years with Deloitte.

Her diverse experience base spans audit, risk and governance, finance, human capital, business management and leadership. She has extensive experience in assisting management in achieving their goals by mobilising the appropriate strategies and allocating the required resources. She has served clients across a wide spectrum of industries including Financial Services, Consumer & Industrial Products, Life Sciences and Healthcare, Public Sector, Technology, Media & Telecommunications, Construction as well as Energy & Resources.

Anneke acted as Deloitte Lead Client Service Director for clients such as Harmony, Munich Re, AVI and the European Investment Bank. Examples of other key clients she served include Barclays Africa/Absa, Aveng, DBSA, Liberty, Telkom and Massmart.

The board is delighted to announce her appointment and looks forward to Anneke's contributions to Libstar's board and the audit and risk committee.

Johannesburg
2 November 2020

Sponsor
The Standard Bank of South Africa Limited