

BRIKOR LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1998/013247/06)

(Share Code: BIK ISIN Code: ZAE000101945)

("Brikor" or "the Company")

Change to the Board of Directors

Following the non-election of certain directors by shareholders at the Company's annual general meeting held on 6 November 2020, certain committees had to be reconstituted. In compliance with paragraph 3.59 of the JSE Listings Requirements shareholders are advised of the members of the reconstituted committees below:

Audit and risk committee

- Steve Naude
- Mamsy Mokate

Brikor is in the process of appointing an additional member.

Social and ethics committee

- Mamsy Mokate
- Ronel Coetzee
- Steve Naude

Remuneration committee

- Allan Pellow
- Mamsy Mokate
- Steve Naude

10 November 2020

Nigel

Designated Adviser
Exchange Sponsors