

Imperial Logistics Limited  
Incorporated in the Republic of South Africa  
(Registration number: 1946/021048/06)  
ISIN: ZAE000067211  
Share code: IPL  
("Imperial")

**Appointment of Acting Company Secretary**

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited ("LR"), shareholders are hereby advised that Rohan Venter has resigned as Company Secretary with effect from 9 November 2020.

Shareholders are advised that Mr Jeetesh Ravjee, Group Legal Executive has been appointed as Imperial's acting company secretary until such time as a permanent appointment is made.

Mr Ravjee was appointed Group Legal Executive on 04 November 2020. The Board is of the view that Mr Ravjee has the necessary expertise and experience to hold this interim position in accordance with the LR.

11 Nov 2020  
Bedfordview

Sponsor: Merrill Lynch South Africa (Pty) Limited