

**HULISANI LIMITED**

Incorporated in the Republic of South Africa  
(Registration number: 2015/363903/06)

Share code: HUL

ISIN: ZAE000212072

("the Company")



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**CHANGES TO THE BOARD AND BOARD COMMITTEES**

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In accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Mr. Patrick David Birkett ("**Patrick**") has been appointed as an independent non-executive director of the Company, as well as a member of both the audit and risk and investment committees, with effect from 1 December 2020.

Patrick is a qualified Chartered Accountant in South Africa having completed an undergraduate degree (B.Bus.Sci), majoring in accounting and finance and a postgraduate diploma in accounting. He has several years of corporate finance experience and currently is a corporate finance executive advising JSE-listed companies and large private companies on mergers and acquisitions, initial public offerings, private equity transactions, corporate restructurings and listings, and has an in-depth knowledge of the turnaround environment.

The Board welcomes Patrick and looks forward to his contribution to the Company.

Johannesburg  
13 November 2020

Sponsor  
PSG Capital



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