

TRADEHOLD LIMITED

(Registration number: 1970/009054/06)

("Tradehold" or "the Company")

Incorporated in the Republic of South Africa

Share code: TDHBP

ISIN: ZAE000253050

APPOINTMENT OF DEBT OFFICER

In line with the amendments to the JSE Debt Listings Requirements issued in the Government Gazette through Board Notice 89 of 2020 No. 43571, effective from 30 September 2020, TDH is advising holders of its debt securities that TDH has appointed Mrs. Karen Nordier to serve as the issuers Debt Officer effective from 01 November 2020.

Ms Nordier holds a B.Acc degree from the University of Stellenbosch and a B.Acc(Hons) degree from the University of South Africa. She is a qualified Chartered Accountant and has served as the financial director of Tradehold since 2014.

The board of TDH has considered and is satisfied with the competence, qualifications and experience of the Debt Officer.

13 November 2020

Cape Town

Joint Debt Sponsor

Nodus Capital Proprietary Limited

Mettle Specialised Finance Proprietary Limited