

ARB HOLDINGS LIMITED
(Registration number: 1986/002975/06)
Share code: ARH
ISIN: ZAE000109435
("ARB")

Change in Designated Individual Auditor

Shareholders are advised that as a result internal audit partner rotation, the Company's independent auditors, PKF Durban, have recommended Mrs. Tania Marti-Warren as the new designated individual auditor, replacing Mr. Rob Boulle. The Board has accepted this recommendation. The appointment of Tania Marti-Warren as the company's designated individual auditor will take effect immediately.

26 November 2020
Durban

Sponsor:
Grindrod Bank Limited