

Basil Read Holdings Limited  
(Incorporated in the Republic of South Africa)  
Registration Number 1984/007758/06  
Share Code: BSR ISIN: ZAE000029781  
("Basil Read" or "the Company")

## **RESIGNATION OF A DIRECTOR**

In compliance with section 3.59 of the Listing Requirements of JSE Limited, shareholders are advised that Mr ACG Molusi is resigning as a non-executive director from the board of directors of Basil Read ("the board"), with effect from 31 December 2020.

The Board would like to thank Mr Molusi for his valuable contribution to the Company and wishes him well in his future endeavours.

Johannesburg  
1 December 2020

Company Secretary  
Emmaus Holdings (Pty) Ltd

JSE Sponsor  
Grindrod Bank Limited