

Finbond Group Limited

(Incorporated in the Republic of South Africa)

(Registration number: 2001/015761/06)

Share code: FGL ISIN: ZAE00013895

("Finbond" or "the Company" or "the Group")

CHANGES TO THE BOARD

In accordance with the requirements of paragraph 3.59 of the JSE Listings Requirements, shareholders are advised of the appointment to the board, effective 1 January 2021, of Mr Tyrone Moodley and Mr Alex Smith, in the capacity of non-executive directors.

Mr Moodley holds a Bachelor of Commerce degree in Finance and has over 15 years' experience in investment related activities, business development and corporate finance, investment firms and companies, with focus on the financial sector (banking and insurance), property development and retail.

Mr Smith holds a Bachelor of Law and is a member of the Institute of Chartered Accountants of Scotland. He has extensive financial experience with over 25 years' experience, having been employed in senior positions by PWC, Altron and Net1 UEPS Technologies Inc.

Pretoria

11 December 2020

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