

**BRIKOR LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1998/013247/06)

(Share Code: BIK ISIN Code: ZAE000101945)

("Brikor" or "the Company")

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**Change to the Board of Directors**

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In compliance with paragraph 3.59 of the JSE Listings Requirements shareholders are advised of the appointment of Kinney Kinamela Armstrong Moremoholo as a non-executive director and member of the Audit and Risk Committee.

Kinney holds a BComm Law and an advanced diploma in banking and recently headed up the credit origination at home finance and private clients at First National Bank.

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

14 December 2020

Nigel

Designated Adviser

Exchange Sponsors