



AECI LIMITED

Incorporated in the Republic of South Africa

(Registration number: 1924/002590/06)

Share code: AFE ISIN: ZAE000000220

Hybrid code: AFEP ISIN: ZAE000000238

Bond company code: AECI

LEI: 3789008641F1D3D90E85

("AECI" or the "Company")

APPOINTMENT OF AN ACTING GROUP COMPANY SECRETARY

In compliance with the Listings Requirements and Debt Listings Requirements of the JSE Limited, shareholders and noteholders are advised that Mr Wynand Strydom, AECI's Head of Legal, has been appointed as Acting Group Company Secretary with effect from 1 January 2021 and until a permanent appointment to the position has been finalised.

Woodmead, Sandton

18 December 2020

Sponsor and debt sponsor:

Rand Merchant Bank (A Division of FirstRand Bank Limited)