

EOH HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH ISIN: ZAE000071072

("EOH")



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Ismail Mamoojee has notified the board of directors of EOH of his intention to not stand for re-election as an independent non-executive director of EOH at the annual general meeting due to be held on Wednesday, 20 January 2021, to focus on his current commitments and to pursue other opportunities. Consequently, Mr Mamoojee will retire as a director at the conclusion of the annual general meeting.

Accordingly, ordinary resolution 2.2 as set out in the notice of notice of annual general meeting will be withdrawn at the upcoming annual general meeting.

21 December 2020

Sponsor

JAVACAPITAL