

Adcock Ingram Holdings Limited

Incorporated in the Republic of South Africa

(Registration number 2007/016236/06)

Share code: AIP ISIN: ZAE000123436

(“Adcock Ingram” or “the Company”)

RESIGNATION OF COMPANY SECRETARY

Adcock Ingram announces the resignation of Mr Ntando Simelane as Company Secretary, with effect from 31 March 2021.

The Board of Directors thanks Mr Simelane for his commitment, advice and guidance during his tenure at the Company and wishes him well for the future.

A process to find a suitably qualified replacement will commence in January 2021 and shareholders will be advised once an appointment has been made.

Johannesburg

4 January 2021

Sponsor

Rand Merchant Bank (a Division of FirstRand Bank Limited)