

PPC Ltd  
(Incorporated in the Republic of South Africa)  
(Company registration number 1892/000667/06)  
JSE ISIN: ZAE000170049  
JSE code: PPC ZSE code: PPC  
("PPC")

#### **CHANGES TO THE BOARD OF DIRECTORS OF PPC ("BOARD")**

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the Board wishes to inform shareholders of the following change to the Board.

#### **Appointment of a Non-executive Director to the Board**

The Board is pleased to announce the appointment of Kunyalala Maphisa ("Kunyalala") as a non-executive director and member of the Investment Committee and the Social, Ethics and Transformation Committee of PPC with effect 1 February 2021.

Kunyalala holds a BA (Industrial Relations and Public Administration) Degree, LLB Degree and LLM Degree (International Trade Law) from the University of Cape Town.

Kunyalala served articles of clerkship at JanS de Villiers, (incorporated into Werkmans Attorneys) and is an admitted attorney. Kunyalala, an entrepreneur, has served on a number of Boards of companies and Non-Profit Organizations. She has extensive experience in commercial law, having worked for more than 15 years in areas spanning Mergers and Acquisitions, Competition law and Project and Acquisition Finance. She has worked as a senior executive in a number of companies and done work in a number of African countries outside South Africa including Nigeria, Democratic Republic of Congo, Malawi, Cote D'Ivoire, Kenya, Zambia and Zimbabwe.

The Board welcomes Kunyalala Maphisa and looks forward to her contribution.

Sandton

27 January 2021

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