

**ZEDER INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

Registration number: 2006/019240/06

Share code: ZED

ISIN: ZAE000088431

("Zeder" or "the Company")



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**BOARD COMMITTEE APPOINTMENTS**

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In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, shareholders are hereby advised that today, 2 February 2021, Mr PJ Mouton, who has served as a director of Zeder since 2012, was appointed as a member of the Company's nomination committee and of its remuneration committee with immediate effect, to fill the vacancies that arose due to the recent passing of Prof. ASM Karaan.

Stellenbosch  
2 February 2021

Sponsor  
PSG Capital



PSG CAPITAL

Independent joint sponsor  
UBS South Africa

