

**EOH HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH

ISIN: ZAE000071072

(the “Company”)



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**RECONSTITUTION OF BOARD COMMITTEES**

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Shareholders are advised that following the appointment of Bharti Harie and Nosipho Molohe as independent non-executive directors of the Company on 1 January 2021, and the resignation of Moretlo Molefi and Ismail Mamoojee as independent non-executive directors of the Company effective 20 January 2021, the board of directors have resolved that the board committees be reconstituted with effect from 2 February 2021.

Bharti Harie will be appointed as Chairperson of the Social & Ethics Committee and a member of the Nominations & Remuneration Committee. Nosipho Molohe will be appointed as a member of the Social & Ethics Committee and the Governance & Risk Committee and was elected as a member of the Audit Committee by shareholders at the annual general meeting held on 20 January 2021.

Following the above changes, the various committees will comprise:

**Audit Committee**

Mike Bosman (Chairperson)

Jesmane Boggenpoel

Nosipho Molohe

Andrew Marshall

**Nominations & Remuneration Committee**

Sipho Ngidi (Chairperson)

Mike Bosman

Bharti Harie

Jabu Moleketi

**Social & Ethics Committee**

Bharti Harie (Chairperson)

Jabu Moleketi

Nosipho Molohe

Sipho Ngidi

**Governance & Risk Committee**

Jesmane Boggenpoel (Chairperson)

Mike Bosman

Nosipho Molohe

Andrew Mthembu

Sipho Ngidi

**Information & Technology Committee**

Mike Bosman (Chairperson)

Jesmane Boggenpoel

Andrew Mthembu

Andrew Marshall

## **Asset Disposal and Strategic Acquisition Committee**

Andrew Marshall (Chairperson)

Mike Bosman

Andrew Mthembu

10 February 2021

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Sponsor

