

**AFRIMAT LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06)

Share code: AFT

ISIN: ZAE000086302

("Afrimat" or "the Company")



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**APPOINTMENT OF DEPUTY CHAIRMAN AND NEW APPOINTMENTS TO BOARD COMMITTEES**

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In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise shareholders of the following changes to the Board and the Afrimat board committees, which changes have been approved by the Board and are effective immediately:

**Deputy chairman of the Board**

The current lead independent director of the Company, Mr FM Louw, has been appointed as the deputy chairman of the Board.

**Audit and Risk Committee**

Mr FM Louw has been appointed as a member of the Audit and Risk Committee of the Company.

**Investment Review Committee**

Mr JF van der Merwe has been appointed as a member of the Investment Review Committee of the Company.

The Board congratulates these directors on their appointments and looks forward to their continued contribution to the Company.

Cape Town  
17 February 2021

Sponsor  
PSG Capital

