

**PEPKOR HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2017/221869/06)

Share Code: PPH

Debt Code: PPHI

ISIN: ZAE000259479

("Pepkor" or the "Company")



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**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES TO BOARD COMMITTEES OF THE COMPANY**

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In accordance with paragraphs 3.59 and 6.39 of the JSE Limited Listings and Debt Listings Requirements, the board of directors of the Company (**the "Board"**) wishes to advise that Mr. Johann Cilliers has resigned from the Board, and the relevant committees of Pepkor, with effect from 16 February 2021, to be able to devote more time to his personal interests. Mr. Cilliers was the Lead Independent Director, the Chairman of the Audit and Risk Committee and a member of the Nomination Committee.

The Chairman of Pepkor, Ms. Wendy Luhabe, thanked Mr. Cilliers for the meaningful role that he has played since the listing of Pepkor in 2017.

Ms. Fagmeedah Petersen-Cook has been appointed as the interim Chairman of the Audit and Risk Committee.

Shareholders and noteholders will be advised in due course of the filling of the vacancies on the committees arising from Mr. Cilliers' resignation.

Parow  
17 February 2021

**Equity Sponsor**

PSG Capital



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**Debt Sponsor**

Rand Merchant Bank (A division of FirstRand Bank Limited)

