

**TREMATON CAPITAL INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1997/008691/06)

JSE share code: TMT

ISIN: ZAE000013991

("Trematon" or the "Company")

**Change to the Board of Directors**

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, Trematon shareholders are advised of the following change to the Company's board of directors ("the Board"):

The Board is pleased to announce the appointment of Ms Madalet Sessions, as an Independent Non-Executive Director with effect from 18 February 2021.

Ms Sessions is a portfolio manager at Denker Capital. Madalet started her investment career at Investec Securities in 2006. She joined the asset management industry in 2008, spending time at Element Investment Managers and Nedbank Private Wealth before joining Denker Capital to establish a range of multi-asset class funds in 2016. Madalet has managed specialist and multi asset portfolios for institutional investors and private clients. She holds a master's degree in Applied Economics from UCT, where she also lectured on the economics of financial markets.

Ms Sessions will serve on the Audit & Risk committee and Remuneration committee of the Company.

The Board welcomes Ms Sessions and wishes her all the best in her new role.

18 February 2021

Sponsor

Sasfin Capital

A member of the Sasfin Group