

LIBERTY TWO DEGREES LIMITED

(Registration number: 2018/388906/06)

JSE share code: L2D

ISIN: ZAE000260576

(“L2D” or “the Company”)

CHANGES IN THE FUNCTION OF A DIRECTOR

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Craig Ewin, currently an independent non-executive director, has been appointed as a member of L2D’s Audit and Risk Committee with effect from 19 February 2021.

Johannesburg

19 February 2021

Sponsor

The Standard Bank of South Africa Limited

Investor Relations

Gareth Rees

Contact number: 011 448 6804