

**RAUBEX GROUP LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2006/023666/06)

JSE Share code: RBX

ISIN: ZAE000093183

("Raubex" or "the Company")

**RESIGNATION OF FINANCIAL DIRECTOR**

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are hereby advised that Mr James Gibson has tendered his resignation as financial director of the Company effective 31 May 2021.

James joined Raubex in July 2006 as the group financial accountant where he played a significant role in developing the financial reporting function of the Company, and was later appointed as the financial director of the Company in July 2013.

The board would like to thank James for his invaluable contribution to Raubex over the past 15 years and wish him well in his future endeavours.

The board has embarked on a process to find a suitable successor for the financial director and a further announcement will be made in due course.

Centurion  
26 February 2021

Sponsor  
Investec Bank Limited