

Famous Brands Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1969/004875/06)
JSE share code: FBR ISIN: ZAE000053328
("Famous Brands" or "the Group")

RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, Famous Brands announces that Ms Emma Mashilwane has given notice to the Board that she intends to retire at the upcoming Annual General Meeting of Famous Brands expected to take place on 23 July 2021 and will not be available for re-election as an independent non-executive director.

She will further step down as a member of the Audit and Risk Committee and Chairman of the Remuneration Committee.

The Board extends their sincere appreciation to Emma for her valuable contribution to the Group and wishes her continued success with her future endeavours.

Midrand
4 March 2021

Sponsor
The Standard Bank of South Africa Limited