

Nutritional Holdings Limited  
(Registration number: 2004/002282/06)  
(Incorporated in the Republic of South Africa) (Share  
Code: NUT ISIN Code: ZAE000156485)  
("Nutritional Holdings" or "the Company")

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## Change to the board of directors

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In compliance with section 3.59 of the JSE Listings Requirements, shareholders are advised that Nikhyle Dasarath is appointed as an executive director to the board with effect from 16 March 2021.

Nikhyle has a (Hons) DIP Software Engineering, Net Specialization, C++, RDBMS Essentials & T-SQL Programming, HTML5, Professional Skills III, Web Application , [ASP.NET](#), Business Development and has attended a Master Growers course.

Nikhyle was also the founder and CEO of Ukusekela Holdings ("Ukusekela") , a wholly owned subsidiary of Nutritional Holdings.

Nikhyle is a broad-minded young businessman and has always had a passion for science and technology which he utilized in conjunction with the knowledge he gained as a master grower to create a unique process which is currently at the forefront of Ukusekela's developments in the cannabis infusion sector.

Since the founding of Ukusekela, Nikhyle has created ways and means of refining the infusion process which results can be seen in the success of "The Ultimate Immune Booster", Ukusekela's flagship product.

The board would like to congratulate Mr Dasarath on his appointment and look forward to his guidance in the cannabis industry.

Durban  
17 March 2021

Designated Adviser  
Exchange Sponsors