

Metrofile Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1983/012697/06)
Share code: MFL
ISIN: ZAE000061727
("Metrofile Holdings")

CHANGE TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of Metrofile Holdings is pleased to advise shareholders of the appointment of Mr Lebohang Storom (34) (BCom(Hons), CTA, MCOM, MBA) as a non-executive alternate director to Mr Zaheer Abdulla, effective 26 March 2021.

Mr Storom is the Group Financial Manager of Mineworkers Investment Company and previously Group Financial Manager of Adcorp Holdings Limited and consultant at one of the big four consulting firms. His commercial experience is in increasing financial and operational efficiencies through new innovative technologies.

The Metrofile Holdings board welcomes Mr Storom.

Illovo
19 March 2021

Sponsor
The Standard Bank of South Africa Limited