

Finbond Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2001/015761/06)
Share code: FGL ISIN: ZAE00013895
("Finbond" or "the Company" or "the Group")

CHANGE TO THE BOARD

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, Finbond Group Limited wishes to advise shareholders of the resignation of Mr Alex Smith as non-executive director of Finbond with immediate effect.

Mr Smith has indicated that his other commitments have recently increased significantly and that he does not have the capacity to apply the necessary diligence to the role of non-executive director at Finbond. He did not anticipate this situation when accepting the appointment last year.

Finbond wishes Mr. Smith well with his current and future endeavours.

Pretoria
19 March 2021

Sponsor:
Grindrod Bank Limited