

HULISANI LIMITED

Incorporated in the Republic of South Africa
(Registration number: 2015/363903/06)

Share code: HUL

ISIN: ZAE000212072

("Hulisani" or "the Company")



TERMINATION OF COMPANY SECRETARY

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that the Company has terminated the services of Resolve Secretarial Services Proprietary Limited, as Hulisani's company secretary, with effect from 25 June 2021.

The Board has commenced a process of identifying a suitable replacement and shareholders will be advised as soon as such appointment has been made.

Johannesburg
25 March 2021

Sponsor
PSG Capital



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