

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**”)

---

## **Resignation of Designated Advisor**

---

Shareholders are advised that Exchange Sponsors has resigned as Designated Advisor with immediate effect.

Durban  
26 March 2021

Designated Adviser  
Exchange Sponsors