

WESCOAL HOLDINGS LIMITED
Incorporated in the Republic of South Africa
(Registration number 2005/006913/06)
Share code: WSL
ISIN: ZAE000069639
("Wescoal" or the "Company" or the "Group")

BOARD COMMITTEE CHANGE

Shareholders are advised that the Board has appointed Mr Cecil Maswanganyi, a current non-executive director, as additional member to the Project and Investment Committee ("PIC") with effect from 1 April 2021. The PIC will comprise the following members with effect from 1 April 2021: Ms Kabela Maroga (Chairperson), Dr Humphrey Mathe (non-executive director), Ms Zukie Siyotula (lead independent non-executive director), Mr Cecil Maswanganyi (non-executive director) the interim Group CEO, Mr Robinson Ramaite (ex officio) and the CFO, Ms Jubilant Speckman (ex officio).

26 March 2021

Sponsor
Nedbank Corporate and Investment Banking

IR Advisor
Singular IR