



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")

APPOINTMENT OF DESIGNATED ADVISOR

The Board of Directors is pleased to advise that the Company has appointed AcaciaCap Advisors Proprietary Limited ("AcaciaCap") as Designated Advisor to the Company with effect from 1 April 2021. AcaciaCap will be assisting the Company with its ongoing regularisation and corporate governance requirements.

Our Designated Advisor, being an exclusive boutique advisor, is able to understand the specialised field and position in which Nutritional Holdings operates.

The Board looks forward to propelling Nutritional Holdings forward with the thorough and clinical guidance of our new advisor.

By order of the Board
Johannesburg
30 March 2021

Designated Advisor
AcaciaCap Advisors Proprietary Limited

