

**RAUBEX GROUP LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2006/023666/06)

JSE Share code: RBX

ISIN: ZAE000093183

("Raubex" or "the Group")

**APPOINTMENT OF FINANCIAL DIRECTOR**

Shareholders are referred to the announcement released on SENS on 26 February 2021 regarding the resignation of James Gibson as the Group Financial Director effective 31 May 2021. In accordance with paragraph 3.59 (a) of the JSE Limited Listings Requirements, the Raubex board of directors (the "Board") are pleased to announce the appointment of Samuel (Sam) Odendaal as Group Financial Director and executive member of the Board with effect from 1 June 2021.

Sam joined Raubex in July 2007 as the Financial Manager of Raubex Construction (Pty) Ltd and has grown through the financial ranks of the Group, where he was appointed as the Financial Manager of the Roads and Earthworks division in May 2015, before being appointed as the Group Financial Manager in March 2020. Sam is an experienced Chartered Accountant and holds an Honours Bachelor of Commerce Degree from the University of the Free State. Sam completed his articles with Havenga Rossouw Viljoen in Bloemfontein in 2004 and was thereafter a partner at GJ Maasz & Kie before joining Raubex.

The Board welcomes Sam as Financial Director of the Group and look forward to working with him in his new role.

Centurion  
8 April 2021

Sponsor  
Investec Bank Limited