

MTN Zakhele Futhi (RF) Limited
(Incorporated in the Republic of South Africa)
(Date of incorporation: 21 June 2016)
(Registration number: 2016/268837/06)
JSE share code: MTNZF
ISIN: ZAE000279402
LEI: 378900429C4F73B1BE74
(“**MTNZF**” or the “**Company**”)

Changes to MTNZF Audit and Risk Committee membership

MTNZF shareholders are advised that Ms Manana Nhlanhla will step down as a member of the MTNZF Audit and Risk Committee. She will be replaced by Ms Belinda Mapongwana who is an independent non-executive director of the company. Manana’s resignation and Belinda’s appointment are both with effect from 9 April 2021.

Johannesburg
12 April 2021

JSE Sponsor:
Tamela Holdings Proprietary Limited