

PEPKOR HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2017/221869/06)

Share Code: PPH

Debt Code: PPHI

ISIN: ZAE000259479

("Pepkor" or "the Company")



APPOINTMENT TO THE AUDIT AND RISK COMMITTEE OF THE COMPANY

In accordance with paragraphs 3.59(c) and 6.39(c) of the JSE Limited Listings Requirements and Debt Listings Requirements, respectively, the board of directors of the Company ("**the Board**") wishes to advise that Ms W Y N Luhabe, the Chairman of Pepkor, has been appointed to the Audit and Risk Committee of the Company with effect from 15 April 2021.

The appointment is made in terms of Section 94(6) of the Companies Act, No. 71 of 2008, as amended ("**the Companies Act**"), in order to fill the vacancy on that committee.

The appointment is only for such time until the Company has appointed an independent non-executive director who can also be appointed to the Audit and Risk Committee so as to ensure compliance with the minimum membership in terms of Section 94(2) of the Companies Act.

Parow

15 April 2021

Equity Sponsor

PSG Capital



PSG CAPITAL

Debt Sponsor

Rand Merchant Bank (A division of FirstRand Bank Limited)

