VUNANI LIMITED (Incorporated in the Republic of South Africa) (Registration number 1997/020641/06)

JSE code: VUN

ISIN: ZAE000163382

("Vunani" or "the Company")

Change to the board of directors

Shareholders are advised that Dr Xolile P Guma has resigned as an independent non-executive director of the board after 8 years of service on the board. His resignation is with immediate effect.

The Company thanks Dr Guma, for his dedication and support throughout his tenure on the Vunani board. The board wishes him good health and all the best in his future endeavours and retirement.

Sandton 13 May 2021

Sponsor Grindrod Bank Limited

IR Advisor Singular IR