

**Ninety One Limited**

Incorporated in the Republic of South Africa  
Registration number 2019/526481/06  
JSE share code: NY1  
ISIN: ZAE000282356.

**Ninety One plc**

Incorporated in England and Wales  
Registration number 12245293  
LSE share code: N91  
JSE share code: N91  
ISIN: GB00BJHPLV88.

**DIRECTOR DECLARATION**

This announcement is made in accordance with Listing Rule 9.6.14R(2).

Gareth Penny, Non-Executive Director and Chairman of Ninety One, has been appointed as Non-Executive Chairman of the Board of Directors of TB SA Acquisition Corp, a special purpose acquisition company ("SPAC") which listed on the NASDAQ on 23 March 2021. His appointment took effect on 22 March 2021.

14 May 2021

JSE Sponsor: J.P. Morgan Equities South Africa (Pty) Ltd