

Metair Investments Limited

(Incorporated in the Republic of South Africa)

(Registration number 1948/031013/06)

ISIN: ZAE000090692

Share code: MTA

("Metair" or the "Company")

CHANGES TO THE SOCIAL AND ETHICS COMMITTEE

In compliance with paragraph 3.59(c) of the JSE Limited Listings Requirements, Metair shareholders are hereby advised that Mr R. Haffejee, the chief executive officer of the Company, has been appointed as a member of the social and ethics committee, with immediate effect.

Johannesburg

21 May 2021

Sponsor

One Capital