

BRIKOR LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1998/013247/06)

(Share Code: BIK ISIN Code: ZAE000101945)

("Brikor" or "the Company")

Change to the Board of Directors

In compliance with paragraph 3.59 of the JSE Listings Requirements shareholders are advised that Kinney Kinamela Armstrong Moremoholo a non-executive director and member of the Audit and Risk Committee has passed away.

The Board of Directors of Brikor are very saddened to hear of his passing and our sincere condolences go to his family.

We thank him for his valuable contribution to the Board.

28 May 2021

Nigel

Designated Adviser

Exchange Sponsors