

**ZEDER INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2006/019240/06)

Share code: ZED

ISIN: ZAE000088431

LEI: 37890022AF5FD117D649

("the Company" or "Zeder")



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**NOTIFICATION OF CHANGE IN EXTERNAL AUDITOR**

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The Company hereby advises that the audit and risk committee has recommended, and the board of directors of the Company has endorsed, the proposed appointment of Deloitte & Touche to replace PricewaterhouseCoopers Incorporated as the external auditor of Zeder, with Mr JHW de Kock, as the designated audit partner, with effect from the financial year ending 28 February 2022.

Shareholders will be requested to approve the above appointment at the Company's 2021 annual general meeting, details of which will be communicated to shareholders in due course.

The change in external auditor was initiated by the Company to comply with the required mandatory audit firm rotation.

Stellenbosch

31 May 2021

Sponsor

PSG Capital



Independent joint sponsor

UBS South Africa

