



VISUAL INTERNATIONAL HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2006/030975/06)
ISIN Code: ZAE000187407 Share code: VIS
("Visual" or "the Company" or "the Group")

APPOINTMENT TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the JSE Limited's Listings Requirements, the board of directors of Visual ("the Board") hereby notifies its shareholders that Ms Zanele Mbokazi-Nkambule ("Zanele") has been appointed as an independent non-executive director of Visual with immediate effect.

Zanele Mbokazi-Nkambule is a seasoned media, marketing and PR guru who started her career in Unilever. She has traveled the media world from the SABC (uKhozi FM and SABC1) Soweto TV, TBN, to becoming the editor of Umafrika newspaper women's supplement. In 2001 she started Mirror PR & Events. Zanele holds a BA degree and BA Honours (media) from UKZN.

She has been instrumental in creatively developing national cultural events like the Celebrate Africa carnival, #IAmTheFlag and Africa month. As a PR consultant she has worked for many corporates, government departments and individuals (business people and politicians). Running her own business for 19 years and assisting many companies in turning around their companies through PR and marketing has given Zanele an insight and exposure into various industries. She is dynamic, focused and multiskilled, with emphasis on attention to detail.

The Board welcomes Zanele and looks forward to her contribution to the Company.

By order of the Board
Cape Town

3 June 2021

Designated Advisor
AcaciaCap Advisors Proprietary Limited

