Adapt IT Holdings Limited

Incorporated in the Republic of South Africa (Registration number 1998/017276/06)
Share code: ADI ISIN: ZAE000113163

("Adapt IT" or "the Company")

CHANGE TO THE BOARD - CHANGE IN FUNCTION OF DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Adapt IT ("**the Board**") hereby notifies its shareholders that Mrs Tiffany Dunsdon has been permanently appointed as the Chief Executive Officer of the Company, and Mr Antonio Vicente's role has changed from Chief Strategy Officer to Chief Operating Officer, both with immediate effect.

The Board wishes Tiffany and Tony well in their respective roles and welcomes their continued contribution to the Company.

Johannesburg 6 September 2021

Sponsor

Merchantec Capital