

PPC Ltd
(Incorporated in the Republic of South Africa)
(Company registration number 1892/000667/06)
JSE ISIN: ZAE000170049
JSE code: PPC ZSE code: PPC
("PPC")

CHANGES TO THE BOARD OF DIRECTORS OF PPC ("BOARD")

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the Board wishes to inform shareholders of the following change to the Board.

Appointment of a Non-executive Director to the Board

The Board is pleased to announce the appointment of Bjarne Moltke Hansen ("Bjarne") as a non-executive director and member of the Social Ethics and Transformation committee and Investment Committee of PPC with effect 1 November 2021.

Bjarne holds a BSc (engineering) 1984 from the Danish Academy of Engineering (Akademiingeniør (B)). Bjarne is a seasoned non-executive director and chairman with a wealth of experience and impeccable reputation in the building materials, cement, and mining industries. Bjarne held senior positions at Unicon, a manufacturer and supplier of ready-mixed concrete products based in Copenhagen, as CEO of Cembrit, one of the leading distributors and manufacturers of fibre-cement products in Europe, and Aalborg Portland Holdings, a building material conglomerate in Denmark where he was the CEO and Group Executive Vice President of FLSmidth & Co a global cement and mining equipment supplier. He retired in 2017 and has since taken on several non-executive directorships including as chairman of Aalborg Portland Holdings and Bladt Industries which is backed by Nordic Capital and as board member of the Danish SGD Investment Fund, Investment Committee.

Bjarne currently holds the following Board positions:

Aalborg Portland Holding A/S, (chairman)
Bladt Industries A/S, (chairman)
Pindstrup Mosebrug A/S (chairman)
RM Rich. Müller A/S and Rich. Müller Foundation (chairman)
Randers Tegl A/S and Højslev Teglvaerk A/S (chairman)
Per Aarsleff Holding A/S (board-member)
LKAB (100% Swedish owned), (board-member)
ODICO A/S (board-member)
Danish SGD Investment Fund, Investment Committee (board-member)

The Board welcomes Bjarne Hansen and looks forward to his contribution based on his extensive experience in leading global businesses within the building materials, cement and mining industries and as non-executive director to companies in these industries.

Sandton

18 October 2021

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