



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"**)

RESIGNATION OF EXTERNAL AUDITORS

In compliance with paragraph 3.75 of the JSE Listings Requirements, shareholders are advised that BDO South Africa Incorporated have terminated their services following their annual risk review and review of audit fees.

The Audit Committee has commenced with the process of identifying new auditors and shareholders will be advised as soon as a new audit firm has been appointed.

CAPE TOWN

25 October 2021

Designated Advisor
AcaciaCap Advisors Proprietary Limited

