

Finbond Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2001/015761/06)
Share code: FGL ISIN: ZAE00013895
("Finbond" or "the Company" or "the Group")

CHANGE TO THE BOARD

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, Finbond wishes to advise shareholders of the resignation of Mr Herman Kotzé as non-executive director of Finbond, effective immediately.

Mr Danie Pentz will replace Mr Kotzé on Finbond's Risk Committee.

Finbond thanks Mr Kotzé for his contributions over the years and wishes Mr Kotzé well with his current and future endeavours.

Pretoria
3 November 2021

Sponsor:
Grindrod Bank Limited