

VISUAL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Republic of South Africa) (Registration number 2006/030975/06) ISIN code: ZAE000187407 Share code: VIS ("the Company")

NOTIFICATION OF PASSING OF A DIRECTOR

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, the Board of Directors sadly announces the untimely passing of Mr Nkosinathi ("Nathi") Zuma after a short illness. Nathi was an independent non-executive director of Visual.

The Board expresses its sincere condolences to Nathi's family, associates and friends in this difficult time.

10 November 2021

Designated Advisor

AcaciaCap Advisors Proprietary Limited

