

Brimstone Investment Corporation Limited  
(Incorporated in the Republic of South Africa)  
Registration number 1995/010442/06  
Share Code: BRT           ISIN: ZAE000015277  
Share Code: BRN           ISIN: ZAE000015285  
("Brimstone" or "the Company")

### **Appointment of director**

In accordance with Section 3.59 of the JSE Limited Listings Requirements, Brimstone shareholders are advised that Mr Logan Wort has been appointed as an independent non-executive director of Brimstone with immediate effect.

Mr Wort has extensive experience in executive management and leadership accomplishments in public and international affairs. His previous appointments include senior positions at National Treasury of South Africa and South African Revenue Service (SARS). He is currently Executive Secretary of the African Tax Administration Forum.

The board welcomes Mr Wort and looks forward to his contributions to Brimstone.

12 November 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited