

Alexander Forbes Group Holdings Limited
(Incorporated in the Republic of South Africa)
Registration Number: 2006/025226/06
JSE Share Code: AFH and ISIN: ZAE000191516
(Alexander Forbes or the Company)



CHANGE IN COMMITTEE RESPONSIBILITIES

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements shareholders of the Company are advised that, following the retirement of Ms BJ Memela-Khambula as a director and chair of the Social, Ethics and Transformation Committee (Setco) on 3 September 2021, the Board appointed Mr AM Mazwai as a member and chair of the Setco with effect from today.

Mr Mazwai has been a director of the Company since 9 November 2020.

Carina Wessels
Executive: Governance, Legal and Compliance

18 November 2021
Sandton

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)