

DISCOVERY LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1999/007789/06)
Legal Entity Identifier: 378900245A26169C8132
JSE Share code: DSY ISIN: ZAE000022331
JSE Share code: DSBP ISIN: ZAE000158564
JSE bond company code: DSYI
("Discovery" or the "Group" or the "Company")

APPOINTMENT OF CHAIRPERSON AND MEMBER OF THE REMUNERATION COMMITTEE

Shareholders and noteholders are referred to the SENS announcement dated 26 October 2021, in which they were advised that Ms Sonja De Bruyn and Dr Brian Brink had indicated their intention to retire as non-executive directors of the Company and as members of the various committees on which they serve, with effect from 24 November 2021. As a result, the Board is pleased to announce that, at the Board meeting held today, the appointment of Ms Faith Khanyile as Chairperson of the Remuneration Committee was approved with immediate effect. In addition, Ms Monhla Hlahla has been appointed as a member of the Remuneration Committee with effect from 24 November 2021.

The Company would like to wish Ms Khanyile and Ms Hlahla well in their new roles.

Sandton
24 November 2021

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