

Metrofile Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1983/012697/06)
Share code: MFL
ISIN: ZAE000061727
("Metrofile Holdings")

CHANGES TO BOARD COMMITTEES

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Metrofile Holdings wishes to inform shareholders that, effective 30 September 2021, Mr Thabo Seopa will be appointed as a member of the Strategy and Investment Committee and will resign as a member of the Audit, Governance and Risk Committee.

Illovo
29 September 2021

Sponsor
The Standard Bank of South Africa Limited