

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

**CHANGE TO BOARD COMMITTEE**

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of Metrofile Holdings Limited wishes to inform shareholders that, effective 25 November 2021, Mrs Sindi Zilwa will be re-appointed as a member of the Social, Ethics and Transformation Committee.

Illovo  
29 November 2021

Sponsor  
The Standard Bank of South Africa Limited