

AFRISTRAT INVESTMENT HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 1998/013215/06

JSE Code: ATI

ISIN: ZAE000287587

Debt Issuer Code: ATID

Hybrid Issuer Code: ATIG

("Afristrat")



CHANGE TO THE BOARD – CHANGE IN FUNCTION OF DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Afristrat ("**the Board**") hereby notifies its shareholders of the following changes in the function of a director, following the appointment of Mr Roger Pitt as Chairman of the Board.

Mr Godwin Nyengedza has been appointed as the Chairman of both the:

- Audit and Risk Committee; and
- the Remuneration and Nomination Committee,

with effect from 29 November 2021.

30 November 2021

Johannesburg

Sponsor

Merchantec Capital