

Brimstone Investment Corporation Limited
(Incorporated in the Republic of South Africa)
Registration number 1995/010442/06
Share Code: BRT ISIN: ZAE000015277
Share Code: BRN ISIN: ZAE000015285
("Brimstone" or "the Company")

Appointment of director

In accordance with Section 3.59 of the JSE Limited Listings Requirements, Brimstone shareholders are advised that Mr Mduduzi Ndlovu has been appointed as an independent non-executive director of Brimstone with immediate effect.

Mr Ndlovu holds a BCom, MPhil (Cum Laude) and is a CFA charter-holder. Mr Ndlovu is an investment professional with over 20 years of investment and general management experience including senior roles as CIO and CEO at leading investment houses. Mr Ndlovu will serve as a member of the Audit and Risk committee and the Investment committee.

The board welcomes Mr Ndlovu and looks forward to his contributions to Brimstone.

2 December 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited