

Libstar Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2014/032444/06)  
JSE share code: LBR  
ISIN: ZAE000250239  
("Libstar" or the "Company")

## **CHANGE OF COMPANY SECRETARY**

In terms of paragraph 3.59(b) of the JSE Listings Requirements, shareholders are advised of the change in company secretary as set out below.

Ms Ntokozo Makomba has been appointed as company secretary (in-house position) with effect from 1 May 2022. She takes over from CorpStat Governance Services (Pty) Ltd ("CorpStat") who will step down on 30 April 2022.

Most recently, Ntokozo was the company secretary of Lewis Group Limited for more than 3 years. Prior to that, she was the head of legal and company secretary of Quantum Foods Holdings Limited. Admitted as an attorney in 2012, Ntokozo holds an LLB degree from the University of the Free State and an LLM from Stellenbosch University.

The board expresses its thanks to CorpStat for their valued contribution as company secretary since 1 February 2020. The board further welcomes Ntokozo in her role and looks forward to her contribution to the Company.

Cape Town

3 February 2022

Sponsor  
The Standard Bank of South Africa Limited