

ASPEN PHARMACARE HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa) (“Aspen Holdings”)  
Registration number: 1985/002935/06  
Share code: APN  
ISIN: ZAE000066692  
LEI: 635400ZYSN1IRD5QWQ94  
and its subsidiaries (collectively “Aspen” or “the Group”)

#### **APPOINTMENT OF YVONNE MUTHIEN AS MEMBER OF THE SOCIAL & ETHICS COMMITTEE**

The Board is pleased to announce that Dr Yvonne Muthien, an independent non-executive director of Aspen Holdings, has been appointed as a member of the Aspen Social & Ethics Committee, with effect from 8 March 2022.

Durban  
08 March 2022

**Sponsor**  
**Investec Bank Limited**