

Remgro Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1968/006415/06)  
ISIN: ZAE000026480  
JSE and A2X Share code: REM  
("Remgro")

#### Change in function of a director

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, the following information is disclosed:

Mr Paul Johannes Neethling has been appointed as an alternate member to Mr Johann Peter Rupert on the Investment Committee, with effect from 23 March 2022.

Stellenbosch  
24 March 2022

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)