

**AFRIMAT LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06)

Share code: AFT

ISIN: ZAE000086302

("Afrimat" or "the Company")



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**CHANGES TO THE BOARD AND BOARD COMMITTEE**

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In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wish to advise shareholders of the following changes to the Board and its Social, Ethics and Sustainability committee with immediate effect:

**Board**

The Board is pleased to announce that Mr Marthinus G Odendaal ("Gerhard") has been appointed as Chief Operating Officer (Mining), executive director, of the Company.

**Social, Ethics and Sustainability committee of the Company**

Gerhard has been appointed a member of the Social and Ethics committee of the Company.

Gerhard holds a National Higher Diploma (T4) (Civil Engineering) and attended a C-Level programme at Stanford University Graduate School of Business. Gerhard is highly experienced with a demonstrated history of working in the construction, materials supply and mining and metals industry. In his 17-year career at Afrimat, he honed skills in project risk assessment, contract management, project management, strategic planning, and change management. He has a track record of excellent execution and more recently played a key role in the turnaround of distressed mining assets.

The Board would like to congratulate Gerhard on his appointment and looks forward to his contribution to the Company.

Cape Town  
12 April 2022

Sponsor  
PSG Capital

