
Resignation of independent non-executive director

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements shareholders of the Company are advised that Ms Zanele Joyce Matlala has resigned as an independent non-executive director and member of the Audit and Risk Committee with effect from 29 April 2022.

Ms Matlala has cited personal reasons which will prevent her from being available to discharge her duties as a director as initially envisaged.

The Board regrets that Ms Matlala is leaving the Board and wishes her all the best for the future.

Carina Wessels

Executive: Governance, Legal and Compliance (Company Secretary)

29 April 2022

Sandton

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)