

AFRISTRAT INVESTMENT HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 1998/013215/06

JSE Code: ATI - ISIN: ZAE000287587

Debt Issuer Code: ATID

Hybrid Issuer Code: ATIG

("Afristrat" or "the Company")



CHANGES TO THE BOARD – RESIGNATION OF A DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Afristrat ("**the Board**") hereby notifies its shareholders that Ms Yvonne Maitin ("**Yvonne**") has resigned as an independent non-executive director with effect from 7 June 2022, due to her other work commitments.

The Board thanks Yvonne for her contribution to the Company and wishes her well in her future endeavours.

8 June 2022

Pretoria

Sponsor

Merchantec Capital