

**EOH HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH ISIN: ZAE000071072

("the Company")



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**RESIGNATION OF COMPANY SECRETARY**

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In compliance with paragraph 3.59 (b) of the JSE Listings Requirements, shareholders are advised that Ms. Thiroshnee Naidoo has resigned as Company secretary with effect from 31 July 2022 in order to pursue other interests. We wish her well in her future endeavours.

The Company will begin the process of appointing a replacement for Ms Naidoo and shareholders will be advised of the appointment of a new Company secretary in due course.

22 July 2022

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**Sponsor**

