

AFRISTRAT INVESTMENT HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 1998/013215/06

JSE Code: ATI - ISIN: ZAE000305959

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 Mr Tertius de Kock ("**Tertius**"), the Chief Financial Officer and an executive director of the Company, has tendered his resignation to pursue other endeavours.

Tertius' resignation as a director takes effect from 26 July 2022 however, he will continue to serve a one-month notice period until 31 August 2022. The Board will immediately commence the process to find a suitable replacement and shareholders will be advised once such an appointment has been made.

The Board thanks Tertius for his contribution to the Company and wishes him well in his future endeavours.

26 July 2022

Pretoria

Sponsor

Merchantec Capital