

Purple Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/013637/06)
Share code: PPE
ISIN: ZAE000185526
("Purple Group")

CHANGES TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Purple Group ("the Board") hereby notifies its shareholders of the appointment of William Bassie Maisela as an independent non-executive director effective from 31 August 2022.

Bassie is the Chief Executive officer of NBC Holdings (Pty) Ltd ("NBC"), the first black-owned employee benefits company in South Africa. NBC pioneered the establishment of defined contribution funds, a trend that accelerated during the late 1980s and early 1990s. Bassie brings with him an in-depth understanding of the retirement industry and all the related services and product offerings, along with an extensive network.

The Board welcomes Bassie onto the board and look forward to his contribution.

Johannesburg

02 September 2022

Transfer and Company secretaries: CTSE Registry Services Proprietary Limited
Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited