BRIKOR LIMITED

(Incorporated in the Republic of South Africa) (Registration number: 1998/013247/06)

(Share Code: BIK ISIN Code: ZAE000101945)

("Brikor" or "the Company")

Change to the board of directors of a major subsidiary

In compliance with paragraph 3.59 of the JSE Listings Requirements shareholders are advised of the resignation of Malekgotla Roshan Gaorekwe as a director of Ilangabi Investment 12 (Pty) Ltd, a major subsidiary of Brikor, with effect from 6 September 2022.

The board of directors of Brikor thanks Malekgotla for her valuable contribution.

7 September 2022 Nigel

Designated Adviser Exchange Sponsors