

MTN Zakhele Futhi (RF) Limited
(Incorporated in the Republic of South Africa)
(Date of incorporation: 21 June 2016)
(Registration number: 2016/268837/06)
JSE share code: MTNZF
ISIN: ZAE000279402
LEI: 378900429C4F73B1BE74
("MTNZF" or the "Company")

MTN Zakhele Futhi (RF) Limited (MTNZF) – change to the board of directors (Board)

In compliance with paragraph 3.59(b) of the JSE Limited Listings Requirements, MTNZF shareholders are hereby advised that Ms M Nhlanhla, a non-executive director of MTNZF, will cease to hold office with effect from 14 September 2022 following a resolution of the Board taken in accordance with the provisions of clause 25.1.12 of the MTNZF memorandum of incorporation.

Johannesburg
15 September 2022

JSE Sponsor:
Tamela Holdings Proprietary Limited