

EOH HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH ISIN: ZAE000071072

("the Company")



APPOINTMENT OF INTERIM COMPANY SECRETARY

Further to the announcement published on 22 July 2022 and in terms of paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Neill O'Brien has been appointed as the interim company secretary of the Company with effect from 1 October 2022.

Neill O'Brien was the company secretary for a period of approximately two years up to 30 June 2021 and the board of directors considers that he has the requisite knowledge and experience for the position. Shareholders will be advised when a permanent company secretary is appointed.

27 September 2022

Sponsor