

HULAMIN LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1940/013924/06

JSE Code: HLM

ISIN: ZAE000096210

("Hulamin", the "Group" or the "Company")



CHANGE IN COMPANY SECRETARY

In compliance with paragraph 3.59(b) of the Listings Requirements of the JSE Limited, shareholders are advised that Ms MDS Ramoetlo has resigned as Hulamin's Company Secretary with effect from 30 September 2022.

The Hulamin Board wishes to thank Ms Ramoetlo for her service.

Shareholders are further advised that Zibandakanye Consulting (Pty) Ltd has been appointed as the interim Company Secretary with effect from 1 October 2022.

Pietermaritzburg
30 September 2022

Sponsor



Questco Corporate Advisory Proprietary Limited