

AFRISTRAT INVESTMENT HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 1998/013215/06

JSE Code: ATI - ISIN: ZAE000305959

Debt Issuer Code: ATID

Hybrid Issuer Code: ATIG

("Afristrat" or "the Company")



Clarification Announcement - Resignation of Debt Officer

Pursuant to paragraph 6.39 of the JSE Limited Debt Listings Requirements, clarification is hereby provided to noteholders who are advised that, as announced on SENS on 26 July 2022, the resignation of Tertius de Kock as Chief Financial Officer and executive director of Afristrat included his resignation as Debt Officer effective 26 July 2022.

A further announcement will be made once a suitable appointment has been made.

11 October 2022

Pretoria

Debt Sponsor

Merchantec Capital