

JASCO ELECTRONICS HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration Number: 1987/003293/06)
Share Code: JSC ISIN: ZAE000003794
("Jasco" or "the Group")

Notification of change to director's declaration

Shareholders are referred to the announcement released on SENS on 19 October 2022 regarding the voluntary liquidation of MV Fire Protection Services (Pty) Limited (previously named Jasco Security and Fire Solutions (Pty) Limited) ("Security & Fire"). In accordance with paragraph 3.60 of the JSE Limited Listings Requirements, shareholders are hereby notified that the Schedule 13 director's declarations ("Director's Declaration") for Warren Prinsloo, have been amended to state that a company of which he has been a director in the past 12 months, being MV Fire Protection Services (Pty) Limited, has been placed into voluntary liquidation.

The amended Director's Declaration have been submitted to the JSE.

Midrand
19 October 2022

JSE Sponsor
Grindrod Bank Limited