

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 COMPANY SECRETARY

Further to the announcement published on 27 September 2022, shareholders are advised that Ms Mpeo Nkuna has been appointed as the company secretary of the Company with effect from 1 November 2022.

Ms Nkuna holds BCom and LLB degrees and an Advanced Company Law Certificate. She is an admitted attorney and was previously the Group Company Secretary and Head of Legal at Ascendis Health Limited.

The Board is satisfied that Ms Nkuna possesses the competence and experience to fill the role. She will take over from Neill O’Brien who has been the interim company secretary pending the appointment of a permanent company secretary.

The Board would like to welcome Ms Nkuna to the position and looks forward to her contribution to the Company.

1 November 2022

Sponsor

