

Metrofile Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1983/012697/06)  
Share code: MFL  
ISIN Code: ZAE000061727  
("Metrofile Holdings" or "the Company")

**APPOINTMENT OF COMPANY SECRETARY**

Following the SENS announcement on 22 June 2022 where the Board appointed Elizabeth Maria (Elmarie) Smuts as the acting company secretary with effect from 1 August 2022, the Board has subsequently resolved to appoint Elmarie Smuts as the Company Secretary in a permanent capacity, in addition to her role as the Group Risk Officer, effective 1 November 2022.

Elmarie holds a BCom Hons (Internal Audit) and is the Company's incumbent Group Risk Officer. The Board is satisfied that Elmarie possesses the competence and experience to fulfill the role.

Illovo  
1 November 2022

Sponsor  
The Standard Bank of South Africa Limited