

African Equity Empowerment Investments Limited

(Incorporated in the Republic of South Africa)

Registration number 1996/006093/06

Share code: AEE

ISIN: ZAE000195731

("AEEI" or "the Company")

APPOINTMENT OF COMPANY SECRETARY

Shareholders of the Company are referred to the announcement released on SENS on 6 September 2022 wherein they were advised of the resignation of the Company Secretary, Mr Damien Terblanche, with effect from 30 September 2022.

In accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise shareholders that Mr Cornell Kannemeyer ("**Cornell**") has been appointed as AEEI's Company Secretary with immediate effect.

Cornell is an Admitted Attorney of the High Court of South Africa and holds degrees in both arts and law. Cornell has extensive experience in commercial law and is a valuable addition to the company.

The Board wishes to welcome Cornell and looks forward to his contribution to the Company.

Cape Town
10 November 2022

Joint Sponsor
Vunani Sponsors

Joint Sponsor
Merchantec Capital

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DIRECTORS: V DZVOVA (CHIEF EXECUTIVE OFFICER); JS VAN WYK (CHIEF FINANCIAL OFFICER);
AB AMOD; I AMOD; G COLBIE; B QAMA; W RAUBENHEIMER; C KANNEMEYER (COMPANY SECRETARY)