

TREMATON CAPITAL INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1997/008691/06)

Share code: TMT

ISIN: ZAE000013991

("Trematon" or "the Company")



CHANGE IN EXTERNAL AUDITOR

Shareholders of Trematon ("Shareholders") are advised that the board of directors of the Company ("the Board"), on recommendation of Trematon's audit and risk committee, has appointed Moore Cape Town Inc ("Moore") as the new external auditor of the Company for the 2023 financial year, with the designated audit partner being Pierre Conradie.

The appointment of the incumbent external auditor, Mazars will terminate on 30 November 2022 and Moore's appointment as external auditor will be effective immediately after Mazars' appointment terminates and will be proposed for approval by Shareholders at the annual general meeting of the Company, scheduled to be held on 25 January 2023.

The change in external auditor follows Trematon's decision to adopt the mandatory audit firm rotation rule early, as issued by the Independent Regulatory Board for Auditors, which will be applicable for financial years commencing on or after 1 April 2023.

The Board would like to thank Mazars for their long-standing service to the Company and look forward to working with Moore.

Cape Town

17 November 2022

Sponsor



Questco Corporate Advisory Proprietary Limited