

Ninety One Limited

Incorporated in the Republic of South Africa
Registration number 2019/526481/06
JSE share code: NY1
ISIN: ZAE000282356.

Ninety One plc

Incorporated in England and Wales
Registration number 12245293
LSE share code: N91
JSE share code: N91
ISIN: GB00BJHPLV88.

DIRECTOR DECLARATION

This announcement is made in accordance with Listing Rule 9.6.14R(2).

Gareth Penny, Non-Executive Director and Chairman of Ninety One, has been appointed as a Non-Executive Chairman of EnQuest PLC a company listed on both the London Stock Exchange and the NASDAQ OMX Stockholm.

6 December 2022

JSE Sponsor: J.P. Morgan Equities South Africa (Pty) Ltd