
ITALTILE LIMITED
Incorporated in the Republic of South Africa
(Registration number: 1955/000558/06)
Share code: ITE ISIN: ZAE000099123
("Italtile")

CHANGES TO BOARD COMMITTEES

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Italtile ("**the Board**") hereby notifies its shareholders of the following changes to the Board Committees.

Ms AM Mathole, currently an independent non-executive director of the Board, has been appointed as a member of both the Social and Ethics Committee and the Remuneration Committee, with effect from 1 January 2023.

Mr SG Pretorius, currently an independent non-executive director of the Board, has stepped down as a member of the Social and Ethics Committee, with effect from 1 January 2023. He however remains a member of the Audit and Risk, Nominations and Remuneration Committees.

Johannesburg
6 December 2022

Sponsor
Merchantec Capital