

DISCOVERY LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1999/007789/06)  
Legal Entity Identifier: 378900245A26169C8132  
JSE share code: DSY, DSYBP  
DSY ISIN: ZAE000022331  
DSBP ISIN: ZAE000158564  
JSE bond code: DSYI  
("Discovery" or the "Group" or the "Company")

## **RESIGNATION OF THE GROUP COMPANY SECRETARY**

In terms of paragraph 3.59(b) of the JSE Limited Listings Requirements and paragraph 6.39(b) of the Debt Listings Requirements, Discovery wishes to advise shareholders and noteholders of the resignation of the Group Company Secretary, Ms Nomalanga Nobuhle Mbongo with effect from 31 March 2023. Ms Mbongo will be pursuing another opportunity outside the Group. We wish to thank Ms Mbongo for the service to the Board and wish her all the very best in her new endeavours.

The board will commence the process of appointing a suitable replacement for Ms Mbongo and shareholders and noteholders will be advised of the appointment of a new Company Secretary in due course.

Sandton  
25 January 2023

Equity and Debt Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)