

ASPEN PHARMACARE HOLDINGS LIMITED
(Incorporated in the Republic of South Africa) ("Aspen Holdings")
Registration number: 1985/002935/06
Share code: APN
ISIN: ZAE000066692
LEI: 635400ZYSN1IRD5QWQ94
and its subsidiaries (collectively "Aspen" or "the Company")

PASSING OF COMPANY SECRETARY: RIAAN VERSTER

It is with deep sadness that Aspen advises of the passing of its company secretary, Riaan Verster, on Saturday, 28 January 2023, following a motorcycle accident.

The board and management of Aspen extend their sincere and heartfelt condolences to Riaan's family, friends, and colleagues, and pay tribute to Riaan's leadership, integrity, and outstanding dedication to the Company.

Riaan was appointed as the company secretary of Aspen on 1 November 2011.

In accordance with paragraph 3.59(a) of the JSE Listings Requirements, an announcement regarding the appointment of an acting company secretary (until such time as a permanent appointment is made), will follow in due course.

Durban
30 January 2023

Sponsor
Investec Bank Limited