

Ninety One plc  
Incorporated in England and Wales  
Registration number 12245293  
Date of registration: 4 October 2019  
LSE share code: N91  
JSE share code: N91  
ISIN: GBO0BJHPLV88

Ninety One Limited  
Incorporated in the Republic of South Africa  
Registration number 2019/526481/06  
Date of registration: 18 October 2019  
JSE share code: NY1  
ISIN: ZAE000282356

As part of the dual-listed companies' structure, Ninety One plc and Ninety One Limited (together 'Ninety One') notify both the LSE and the JSE of matters which are required to be disclosed under the FCA Disclosure Guidance and Transparency Rules and Listing Rules and/or the JSE Listings Requirements.

## Audit and Risk Committee Retirement and Appointment

In accordance with the FCA Listing Rule 9.6.11 R and JSE Listing Requirement 3.59, Ninety One announces that Idoya Basterrechea Aranda will retire from the Audit and Risk Committee (the 'Committee') effective 31 March 2023. The Board expresses its thanks to Idoya for her contribution to the Committee's work over the past three and a half years. Ninety One announces further that Khumo Shuenyane will be appointed to the Committee effective 1 April 2023.

Khumo is a member of the Institute of Chartered Accountants in England and Wales, with a background in corporate finance and investment. He has served as a non-executive director of Ninety One since 1 August 2021. Pursuant to the reduction in Investec's shareholding in Ninety One, Khumo is no longer a shareholder representative of Investec. In light of this, and after careful consideration, the Board now considers Khumo to be an independent non-executive director. He is therefore able to serve on, and bring his skills and experience to, the Committee.

For enquiries please contact:

### Investor relations

Varuni Dharma	varuni.dharma@ninetyone.com	+44 (0) 203 938 2486
Eva Hatfield	eva.hatfield@ninetyone.com	+44 (0) 203 938 2908

Date of release: 17 February 2023

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