

Adcock Ingram Holdings Limited

(Registration number 2007/016236/06)

(Incorporated in the Republic of South Africa)

Share code: AIP

ISIN: ZAE000123436

("Adcock Ingram" or the "Company")

CHANGES TO THE BOARD

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, the Board of directors of Adcock Ingram ("the Board") hereby announces the following changes:

- Mr Kevin Wakeford has resigned as a non-executive director, with effect from 31 March 2023; and
- Mr Mark Steyn, the Chief Financial Officer of The Bidvest Group Limited, is appointed as a non-executive director, with effect from 1 April 2023.

Shareholders are further advised that Ms Busisiwe Mabuza, is appointed as the Lead Independent Director, with effect from 25 May 2023, replacing Professor Matt Haus, who will then be retiring as previously advised.

The Board congratulates Mr Steyn and Ms Mabuza on their appointments and looks forward to their valuable contributions to the Board. The Board expresses gratitude to Mr Wakeford for his invaluable contribution during his tenure on the Board.

Midrand

22 February 2023

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)
