

**AFRIMAT LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06)

Share code: AFT

ISIN: ZAE000086302

("Afrimat" or "the Company")



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**CHANGES TO BOARD COMMITTEES**

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In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company ("**Board**") wishes to advise Afrimat shareholders of the following changes to the Afrimat board committees, which changes have been approved by the Board and are effective immediately:

**Audit and Risk Committee**

Mr NAS Kruger has been appointed as a member of the Audit and Risk Committee of the Company.

**Investment Review Committee**

Mr NAS Kruger has been appointed as a member of the Investment Review Committee of the Company.

**Remuneration and Nominations Committee**

Ms S Tuku has been appointed as a member of the Remuneration and Nominations Committee of the Company.

The Board congratulates these directors on their appointments and looks forward to their continued contribution to the Company.

Cape Town  
23 February 2023

Sponsor  
Valeo Capital (Pty) Ltd

