

AVI Limited
Registration Number 1944/017201/06
Share Code: AVI
ISIN: ZAE000049433
("AVI" or "the Company")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors ("Board") of AVI is pleased to announce the appointment of Steven (Steve) Grant Robinson to the Board as an independent non-executive director, and as the Chairman of the Audit and Risk Committee, with effect from 1 March 2023.

Steve joined PA Becker & Company in 1981 as a trainee Chartered Accountant and was admitted to the partnership in 1991. After the PA Becker merger with KPMG in 1992, he became an audit partner in the Industrial, Automotive, and Pharmaceutical business unit. Steve was the audit partner on several high profile clients and acted as the engagement quality review partner on a number of large listed companies. Steve has 30 years of experience as an audit partner.

On behalf of the Board, I welcome Steve to the Company.

Gavin Tipper
Chairman, AVI Limited

Illovo
Sandton
27 February 2023

Sponsor
The Standard Bank of South Africa Limited