

AFRICAN AND OVERSEAS ENTERPRISES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/027461/06)

JSE share code: AOO ISIN: ZAE000000485

JSE share code: AON ISIN: ZAE000009718

JSE share code: AOVP ISIN: ZAE000000493
("AOE")



RESIGNATION OF COMPANY SECRETARY

Shareholders are advised that Ms Ardilah Mushabe has resigned as the Company Secretary of AOE with effect from 31 May 2023.

The board of AOE thanks Ms Mushabe for her valuable contribution to the Company and wishes her all of the best in her future endeavours.

A further announcement regarding Ms Mushabe's replacement will be made in due course.

13 March 2023

Sponsor

