

1Invest ETF Issuer (RF) Limited (Incorporated in the Republic of South Africa)  
(Registration No. 2013/022008/06)  
("1Invest")

1Invest Gold ETF  
Abbreviated name: 1Invest Gld  
Share code: ETFGLD and ENXGLD(NSX)  
ISIN: ZAE000182523

1Invest Platinum ETF  
Abbreviated name: 1Invest Plt  
Share code: ETFPLT and ENXPLT(NSX)  
ISIN: ZAE000182556

1Invest Palladium ETF  
Abbreviated name: 1Invest Pld  
Share code: ETFPLD and ENXPLD (NSX)  
ISIN: ZAE000182531

1Invest Rhodium  
Abbreviated name: 1Invest Rho  
Share code: ETFRHO  
ISIN: ZAE000210787

(collectively "ETFs")

#### CHANGES TO THE BOARD OF DIRECTORS OF 1INVEST

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board is pleased to inform ETF holders of the following changes to the Board of 1Invest with effect from 15 March 2023.

- Ms Henda van Deventer has resigned as an independent non-executive director of the board and as member of the Audit Committee of 1Invest on 15 March 2023; and
- Adv Mpho Rasivhetshele is appointed to the board and as an independent non-executive director and as member of the Audit Committee of 1Invest on 15 March 2023.

The board of 1Invest wishes to thank Ms van Deventer for her valuable contribution and congratulates Adv Rasivhetshele on her appointment.

For further information on the 1Invest ETFs visit [www.1invest.co.za](http://www.1invest.co.za)

Johannesburg  
16 March 2023

Sponsor  
The Standard Bank of South Africa Limited, acting through its Corporate and Investment Banking division.