

Remgro Limited
(Incorporated in the Republic of South Africa)
(Registration number 1968/006415/06)
ISIN: ZAE000026480
JSE and A2X Share code: REM
("Remgro")

CHANGE TO THE BOARD OF DIRECTORS OF REMGRO

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, the following information is disclosed:

The Board of directors of Remgro (the "Board") has approved the appointment of Dr Thabi Leoka as an independent non-executive director of Remgro with effect from the close of business on 22 March 2023. Dr Leoka has considerable experience in the areas of finance and has a passion for emerging markets and African economies. She obtained her PhD and MSc in Economics from the London School of Economics, and also holds an MA in Economic Development and International Trade and a BA in Social Science from Wits University.

The Board welcomes Dr Leoka and looks forward to her contribution to Remgro.

Stellenbosch
23 March 2023

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)