

REX TRUEFORM GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1937/009839/06)

JSE share code: RTO ISIN: ZAE000250387

JSE share code: RTN ISIN: ZAE000250395

JSE share code: RTOP ISIN: ZAE000250403

("Rex Trueform" or "Company")



REX TRUEFORM
GROUP LIMITED

APPOINTMENT OF CHAIRPERSON OF THE BOARD AND CHANGES TO BOARD COMMITTEES

Shareholders are referred to the announcement published on SENS on 27 July 2022 wherein they were advised, *inter alia*, of the appointment of Mr Patrick Naylor as the independent non-executive Chairman of the board of directors of the Company on an interim basis.

Shareholders are advised that with effect from 1 April 2023, Mr Naylor will assume the role of independent non-executive Chairman of the board of directors on a permanent basis.

Following this appointment:

- Mr Naylor has resigned as a member and chairman of the Audit Committee;
- Mr Hugh Roberts has been appointed as the chairman of the Audit Committee; and
- Mr Masedi Molosiwa has been appointed as a member of the Audit Committee.

Shareholders are furthermore advised that Ms Catherine Radowsky has stepped down as a member of the Risk Committee and Ms Catherine Lloyd has been appointed in her stead.

29 March 2023

Sponsor

JAVACAPITAL