

RFG HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2012/074392/06)
JSE share code: RFG
ISIN: ZAE000191979
("the Company")

CHANGE TO THE BOARD

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company ("the Board") wishes to advise that Mr. Bruce Henderson has resigned as a non-executive director of the Company and member of the social & ethics committee, with effect from 30 April 2023.

The Board would like to extend its appreciation to Mr. Henderson for his commitment and service to the Company over many years.

Groot Drakenstein
4 April 2023

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