

AFRISTRAT INVESTMENT HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 1998/013215/06

JSE Code: ATI - ISIN: ZAE000305959

Debt Issuer Code: ATID

Hybrid Issuer Code: ATIG

("Afristrat" or "the Company")



NOTIFICATION OF CHANGE IN REGISTERED ADDRESS

Holders of securities are advised that Afristrat has, in cutting its operating costs, cancelled the lease of the offices located at The Wedge, 43 Garsfontein Road, Waterkloof, Pretoria, 0145.

Accordingly, holders of securities are advised that the Company's registered address has changed to c/o Cavanaugh & Richards Attorneys, 75 Durham Road, Centurion, Gauteng, 0157.

For more information, the Company can be contacted at investor.relations@afristrat.ltd, george@afristrat.ltd or steven@afristrat.ltd.

19 April 2023

Pretoria

Sponsor

Merchantec Capital