

**Alexander Forbes Group Holdings Limited**

(Incorporated in the Republic of South Africa)

Registration Number: 2006/025226/06

JSE Share Code: AFH and ISIN: ZAE000191516

(Alexforbes or the Company)



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**CHANGES IN DIRECTOR RESPONSIBILITIES**

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In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders of Alexforbes are advised that following the resignation of Mr AD (Daniel) Mminele as a director and chair of Alexforbes and Alexander Forbes Investments Limited (AFIL) with effect from 30 April 2023, previously announced on SENS on 15 February 2023, Mr AM (Andile) Mazwai will, pending regulatory approval, act as interim chair of AFIL with effect from 1 May 2023.

A permanent chair for AFIL will be appointed in due course.

In addition, Ms N (Ndumi) Molope will, pending regulatory approval, serve as an independent non-executive director of AFIL. The effective date will be on receipt of regulatory approval.

Carina Wessels

Executive: Governance, Legal, Compliance and Sustainability (Company Secretary)

26 April 2023

Sandton

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)