

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)



CORRECTION ANNOUNCEMENT: CHANGES IN DIRECTOR RESPONSIBILITIES

Shareholders are referred to the announcement released on the Stock Exchange News Service on Wednesday, 26 April 2023 under reference number S474574 and entitled "Changes in director responsibilities" (initial announcement).

Shareholders are advised that the initial announcement contained an error in the disclosure of the name of the director appointed as an additional independent non-executive director of AFIL. The correct disclosure is as follows:

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

The remainder of the disclosure in the initial announcement is correct.

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

28 April 2023
Sandton

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