

Mahube Infrastructure Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2015/115237/06)
ISIN: ZAE000290763
JSE code: MHB
("Mahube" or the "Company")



CHANGES TO FUNCTIONS OF DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of the Company ("Board") wishes to inform shareholders of the following changes to the functions of a Board member.

The Board is pleased to announce that Mr Martin John Kuscus has been appointed as Chairperson of the Board and the Nomination Committee and as member of the Social and Ethics and Remuneration Committees with effect from 5 May 2023.

Sandton
8 May 2023

JSE Sponsor to Mahube



Questco Corporate Advisory Proprietary Limited