

ASPEN PHARMACARE HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa) ("Aspen Holdings")  
Registration number: 1985/002935/06  
Share code: APN  
ISIN: ZAE000066692  
LEI: 635400ZYSN1IRD5QWQ94  
and its subsidiaries (collectively "Aspen" or "the Group")

## **RESIGNATION OF MS BABALWA NGONYAMA**

The Aspen Holdings Board of Directors ("the Board") has accepted the resignation of Ms Babalwa Ngonyama as a director of the Board. Ms Ngonyama has diligently served as an independent non-executive director of Aspen Holdings since 1 April 2016 and chaired the Audit & Risk Committee since 1 January 2018.

Ms Ngonyama's resignation takes effect immediately.

The Board wishes to express its sincere appreciation to Ms Ngonyama for her service to Aspen over the past seven years.

The Board is in the process of reviewing potential candidates for appointment to the Board and will make further announcements regarding the appointment of an interim chair of the Audit & Risk Committee.

Durban  
29 May 2023

**Sponsor**  
**Investec Bank Limited**