

DISCOVERY LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1999/007789/07)
Legal Entity Identifier: 378900245A26169C8132
JSE share code: DSY, DSYBP
DSY ISIN: ZAE000022331
DSBP ISIN: ZAE000158564
Bond company code: DSYI
("Discovery")

APPOINTMENT OF ACTING GROUP COMPANY SECRETARY AND GROUP COMPANY SECRETARY

Further to the SENS announcement released on 25 January 2023 and in compliance with paragraphs 3.59 and 6.39 of the JSE Limited Listings and Debt Listings Requirements, shareholders and noteholders are advised that following the resignation of the Group Company Secretary, Ms Nomalanga Nobuhle Mbongo with effect from 31 March 2023, Ms. Ayanda Manqele, the current Deputy Group Company Secretary of Discovery, has been appointed as the Acting Group Company Secretary of Discovery with effect from 31 May 2023. Ms. Manqele will hold this position until 31 August 2023.

Shareholders and noteholders are further advised that Ms. Ayanda Ceba has been appointed as Group Company Secretary of Discovery with effect from 1 September 2023.

Ms Ceba is the current Group Company Secretary and Ethics Officer at Telkom Limited. She holds a BProc, LLB, LLM in Corporate Law and CIS (Corporate Governance Institute of Southern Africa). She is a qualified Chartered Company Secretary and a Fellow of the Corporate Governance Institute of Southern Africa.

The Discovery Board wishes both Ayanda Manqele and Ayanda Ceba success in their new roles.

Sandton
01 June 2023

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