

AFRICAN AND OVERSEAS ENTERPRISES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/027461/06)

JSE share code: AOO ISIN: ZAE000000485

JSE share code: AON ISIN: ZAE000009718

JSE share code: AOVP ISIN: ZAE000000493

(“AOE” or the “company”)



APPOINTMENT OF COMPANY SECRETARY

Shareholders are referred to the SENS announcement released by AOE on 13 March 2023, in terms of which shareholders were advised of the resignation of the Ms Ardilah Mohamed-Mushabe as the company secretary of AOE with effect from 31 May 2023. Shareholders were further advised that the process of identifying Ardilah’s successor had commenced and that they would be advised of the appointment in due course.

The company is pleased to announce that Ms Anita Gihwala (BComm, LLB, MBA) has been appointed as AOE’s new company secretary with effect from 7 August 2023. Anita, who is an admitted attorney, has extensive experience in the banking, financial services, regulatory and private equity industries.

The board of directors of AOE welcomes Anita to the company and looks forward to her contribution.

12 June 2023

Sponsor

