

REX TRUEFORM GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1937/009839/06)

JSE share code: RTO ISIN: ZAE000250387

JSE share code: RTN ISIN: ZAE000250395

JSE share code: RTOP ISIN: ZAE000250403

(“Rex Trueform” or the “company”)



REX TRUEFORM
GROUP LIMITED

APPOINTMENT OF COMPANY SECRETARY

Shareholders are referred to the SENS announcement released by Rex Trueform 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 Rex Trueform 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 Rex Trueform’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 Rex Trueform welcomes Anita to the company and looks forward to her contribution.

12 June 2023

Sponsor

JAVACAPITAL