

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")

CHANGES TO THE ASPEN BOARD ("THE BOARD") COMMITTEES

Following the resignation of Ms Babalwa Ngonyama as a director of the Board, the Board hereby announces the below changes to its committees:

Audit & Risk Committee

- Appointment of Mr B J Kruger as the chairperson
- Appointment of Ms Y G Muthien as a member

Social & Ethics Committee

- Stepping down of Mr B J Kruger as the chairperson, and remaining a member of the committee
- Appointment of Ms Y G Muthien as the chairperson

Further announcements will be made in respect of the appointment of an additional director to the Board to strengthen the Audit & Risk Committee and to ensure that Aspen meets its diversity requirements.

Durban
14 June 2023

Sponsor
Investec Bank Limited