

African Rainbow Minerals Limited  
(Incorporated in the Republic of South Africa)  
(Registration Number 1933/004580/06)  
JSE Share code: ARI  
ISIN: ZAE000054045  
("ARM" or "the Company")

## AFRICAN RAINBOW MINERALS LIMITED (ARM) ANNOUNCES CHANGE TO THE BOARD OF DIRECTORS

In terms of paragraph 3.59 of the JSE Limited Listings Requirements shareholders are hereby advised that Ms Jongisa Magagula will be stepping down as the ARM Executive Director: Investor Relations and New Business Development effective from 31 July 2023.

The Executive Chairman of ARM, Dr Patrice Motsepe, said: "I would like to express our gratitude to Jongisa for the good work she did as ARM Executive Director: Investor Relations and New Business Development. We wish her everything of the best in her future endeavours."

For all investor relations queries, please contact:

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