

AVI Limited
Registration Number 1944/017201/06
Share Code: AVI
ISIN: ZAE000049433
("AVI" or "Company")

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Busi Silwanyana has resigned as a non-executive director of the Company with immediate effect to enable her to pursue her other business interests. Miss Silwanyana joined the board and the Audit and Risk Committee in February 2021.

The Board thanks Miss Silwanyana for her contribution and wishes her well for the future.

Gavin Tipper
Chairman of the Board

Illovo
Sandton
27 June 2023

Sponsor
The Standard Bank of South Africa Limited