

Mahube Infrastructure Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2015/115237/06)
ISIN: ZAE000290763
JSE code: MHB
("the "Company")



CHANGE TO FUNCTIONS OF DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of the Company ("Board") wishes to inform shareholders of the following change to the functions of a Board member.

Mr Gontse Moseneke has resigned as a member of the Social and Ethics Committee of the Company with effect from 29 June 2023.

The Social and Ethics Committee now comprises a majority of independent non-executive directors with the following members:

Ms M D Shikwinya (chairperson and independent non-executive director);
Mr M J Kuscus (independent non-executive director); and
Ms Petro Lewis (executive director).

Sandton
29 June 2023

JSE Sponsor to Mahube



Questco Corporate Advisory Proprietary Limited