

Finbond Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2001/015761/06)
Share code: FGL ISIN: ZAE00013895
("Finbond" or "the Company" or "the Group")

CHANGE TO THE BOARD

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, Finbond wishes to advise shareholders of the resignation of Mr Tyrone Moodley as alternate independent non-executive director of Finbond with immediate effect to afford his time to other business interests. Finbond wishes him well with his current and future endeavours.

Pretoria
20 July 2023

Sponsor:
Grindrod Bank Limited