

## EOH HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH ISIN: ZAE000071072

("EOH")



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## RESIGNATION OF EOH GROUP FINANCE DIRECTOR

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Shareholders are hereby advised that Megan Pydigadu, the group Finance Director of EOH, has tendered her resignation to take up a position at a large South African company. Megan has committed to close out the 2023 year-end audit and will therefore remain at EOH until 31 October 2023.

The board of directors ("**the Board**") has accepted the resignation and have started a process to identify an appropriate replacement. Shareholders will be advised on the appointment of a new group finance director in due course.

The Board would like to thank Megan for her dedication and commitment over the past few years and the critical role that she has played in the restructuring of EOH and guiding it through an extremely challenging period in the company's history.

Megan said "My decision to leave the EOH has not been an easy one, we have all as a team walked some very hard yards restructuring EOH over the past few years, culminating in the recent successful capital raise. However, as the company transitions into a new growth phase, it is a good opportunity to bring fresh thinking and energy into the financial portfolio to see EOH through this next chapter. I look forward to my own new challenges, but I am fully committed to working alongside the team to facilitate a seamless transition in the finance function and group leadership."

EOH CEO Stephen van Coller said "As group Finance Director Megan has played a crucial role in rescuing EOH from the position it was in when she joined over four years ago. Her support, exemplary leadership and hard work during this journey have been invaluable. We thank Megan for her contribution and wish her well in her future endeavours."

25 July 2023

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