

ELLIES HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2007/007084/06)

JSE share code: ELI ISIN: ZAE000103081

("Ellies" or the "Company")



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Independent Non-Executive Director, Edward Hillel Raff ("**Mr. Raff**"), has notified the Company of his intention to resign from the board of directors of Ellies ("**the Board**"), with effect from 15 August 2023. Mr. Raff has joined a listed entity on a full-time basis and is thus precluded from retaining his directorship on the Board.

The Chairman and all members of the Board wish to thank Mr. Raff for his contribution and wish him well in his future endeavours.

1 August 2023

Sponsor

