

QUANTUM FOODS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2013/208598/06)

Share code: QFH

ISIN: ZAE000193686

("Quantum Foods" or the "Company")



AMENDMENT TO DIRECTOR'S DECLARATION

Shareholders of Quantum Foods are advised that the Schedule 13 director's declaration ("**Director's Declaration**") for Mr Larry Wilson Riddle, an independent non-executive director of the Company, has been amended to state that a company of which he has been a director in the past 12 months, being Gledhow Sugar Company Proprietary Limited, has been placed into voluntary business rescue.

The amended Director's Declaration has been submitted to the JSE.

Wellington

4 August 2023

Corporate advisor and Sponsor

One Capital

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Attorneys

Webber Wentzel

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in alliance with > Linklaters