

HULAMIN LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1940/013924/06

JSE Code: HLM

ISIN: ZAE000096210

("Hulamin", the "Group" or the "Company")



CHANGE IN COMPANY SECRETARY

In accordance with paragraph 3.59(b) of the JSE Listings Requirements, the Board of directors of Hulamin ("the Board") advises shareholders that the contract between Hulamin and Zibandakanye Consulting (Pty) Ltd for the provision of company secretarial services expired on 31 July 2023.

The Board thanks Zibandakanye Consulting (Pty) Ltd for their services.

Shareholders are further advised that Luvivi (Pty) Ltd, represented by Ms Lerato Manaka, has been appointed as the Company Secretary with effect from 1 August 2023 at the Board meeting held 11 August 2023.

Ms Manaka has over 15 years of governance and company secretarial experience within the JSE-listed environment. She holds the degrees of B.Com Law, LLB and MBA. Luvivi (Pty) Ltd provides governance services across multiple sectors.

Pietermaritzburg

11 August 2023

Sponsor



Questco Corporate Advisory Proprietary Limited