
CHANGES TO BOARD COMMITTEE

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company (“the Board”) wishes to advise shareholders of the following changes to the Remuneration Committee (“the Committee”):

- Mr Saks Ntombela has been appointed as a member of the Committee effective 1 September 2023.
- Mr Hugo Nelson has tendered his resignation as Chairman of the Committee effective 1 January 2024 (“the Effective Date”). Mr Nelson will remain a member of the Committee. The Board extends its appreciation to him for his noteworthy contribution as chairman.
- Following Mr Nelson’s resignation, the Board has appointed Mr Neil Brown as Chairman of the Remuneration Committee as from the Effective Date.

Cape Town
29 August 2023

Sponsor
PSG Capital

