

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" or the "Group")



CHANGE IN AUDITOR

Shareholders are hereby advised that following the conclusion of a tender process embarked upon based on former IRBA communications relating to the mandatory rotation of auditors, BDO Inc. ("**BDO**") will no longer act as the external auditor of the Company. The Board and Management would like to extend their thanks to BDO for their service to the Company and its shareholders over the years.

Ellies is pleased to announce that it has appointed RSM South Africa Inc ("**RSM**"), represented by Michael Steenkamp as audit partner, as the Company's external auditors, with effect from the 30 April 2024 financial year. RSM is the 7th largest audit firm globally, JSE and, Level 1 B-BBEE accredited, with three offices and over 400 employees across South Africa.

30 August 2023

Sponsor

