

Ninety One plc
Incorporated in England and Wales
Registration number 12245293
Date of registration: 4 October 2019
LSE share code: N91
JSE share code: N91
ISIN: GBO0BJHPLV88

Ninety One Limited
Incorporated in the Republic of South Africa
Registration number 2019/526481/06
Date of registration: 18 October 2019
JSE share code: NY1
ISIN: ZAE000282356

As part of the dual-listed companies' structure, Ninety One plc and Ninety One Limited (together 'Ninety One') notify both the LSE and the JSE of matters which are required to be disclosed under the FCA Disclosure Guidance and Transparency Rules and Listing Rules and/or the JSE Listings Requirements.

Change of Company Secretary

In accordance with JSE Listing Requirement 3.59, the Board of Directors is pleased to announce the appointment of Ms. Amina Rasool as Company Secretary of Ninety One plc with effect from 13 September 2023, whereupon Mrs. Paula Watts will resign as Company Secretary. The Board would like to thank Mrs. Watts for her contribution to Ninety One and they look forward to working with Ms. Rasool. The registered Company Secretary of Ninety One Limited remains unchanged.

For enquiries please contact:

Investor relations

Alvar Fernandez
Jakub Vojtek

alvar.fernandez@ninetyone.com
jakub.vojtek@ninetyone.com

+44 (0) 20 3938 2305
+44 (0) 20 3938 2413

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JSE Sponsor: J.P. Morgan Equities South Africa (Pty) Ltd