

Raubex Group Limited

(Incorporated in the Republic of South Africa)

Registration number 2006/023666/06

Share Code: RBX

ISIN Code: ZAE000093183

("Raubex" or "the Company")

CHANGE TO BOARD COMMITTEE

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company wishes to advise shareholders of the following change to the Risk Committee with immediate effect –

Risk Committee

- Robert Shedlock has resigned as a member of the Risk Committee.
- Jaco Louw is appointed as a member of the Risk Committee.
- Following implementation of above, the Risk Committee members will be as follows –
 - Bryan Kent (Chairman)
 - Felicia Msiza (Member)
 - Nosisa Fubu (Member)
 - Modi Hlobo (Member)
 - Jaco Louw (Member)

Centurion

29 September 2023

Sponsor

Investec Bank Limited