CoreShares Index Tracker Managers (RF) Proprietary Limited

CoreShares Income Actively Managed ETF Share code: INCOME ISIN: ZAE000320990

CoreShares All Asia Actively Managed ETF Share code: APACXJ ISIN: ZAE000322483

Portfolios / AMETFs in the CoreShares Index Tracker Collective Investment Scheme (the "ETF Scheme") registered as such in terms of the Collective Investment Schemes Control Act, 45 of 2002, managed by CoreShares Index Tracker Managers (RF) Proprietary Limited (the "Manager").

RESIGNATION OF A DIRECTOR

Investors are advised that Gareth Stobie has resigned as an executive director from the board of the Manager and the boards of its subsidiaries, with effect from 30 September 2023.

02 October 2023 JSE sponsor: Grindrod Bank Limited