

FAMOUS BRANDS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1969/004875/06)
JSE Share code: FBR
ISIN code: ZAE000053328
("Famous Brands" or "the company")

CHANGES TO BOARD COMMITTEES

Shareholders are referred to the announcement dated 28 August 2023, informing shareholders of the appointment of Mr William Mzimba as an independent non-executive director to the Board of the Company.

In terms of paragraph 3.59(c) of the Listings Requirements of the JSE Limited, shareholders are advised that Mr Mzimba has been appointed as a member of the Social and Ethics Committee and the Investment Committee, effective immediately. In addition, shareholders are advised that Mr Chris Boule will step down as a member from the Social and Ethics Committee with immediate effect.

Midrand
24 October 2023

Sponsor
The Standard Bank of South Africa Limited