

DISCOVERY LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/007789/06)

Legal Entity Identifier: 378900245A26169C8132

JSE share code: DSY, DSBP

DSY ISIN: ZAE000022331

DSBP ISIN: ZAE000158564

JSE bond company code: DSYI

("Discovery" or the "Company")

RECONFIGURATION OF BOARD COMMITTEES

In terms of the JSE Limited Listings Requirements and Debt Listings Requirements, and following the announcement released on SENS on 18 October 2023 regarding the formal retirement of Dr Vincent Maphai and Mrs Sindi Zilwa as non-executive Directors of the Company and subsequent retirement as members of the Committees on which they serve, shareholders and noteholders are advised that the following Committee compositions have been revised with effect from 17 November 2023:

1. Mr Tito Mboweni has been appointed as a member of the Nominations Committee.
2. Ms Faith Khanyile has been nominated as the chairperson of the Social and Ethics Committee.
3. Ms Christine Ramon has been appointed as a member of the Treating Customers Fairly and Remuneration Committees, respectively.

Following the above, all Discovery Board Committees remain duly constituted.

Sandton

17 November 2023

Equity and Debt Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)