

ASPEN PHARMACARE HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
("Aspen Holdings")
Registration number: 1985/002935/06
Share code: APN
ISIN: ZAE000066692
LEI: 635400ZYSN1IRD5QWQ9
and its subsidiaries (collectively "Aspen" or "the Group" or "the Company")

APPOINTMENT OF GROUP COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Ms Raeesa Khan has been appointed by the Board as Group Company Secretary of Aspen Pharmacare Holdings Limited with effect from 1 January 2024.

Ms Khan has been with Aspen since 2016 and prior to her appointment served as the Group Legal Counsel Lead: Commercial and Corporate. She is an admitted attorney of the High Court of South Africa and has been in practice and in corporate roles for more than 10 years. She also has prior experience in both corporate legal and administration as well as company secretarial services.

Mr Reginald Haman, Group Chief Corporate Services Officer, who was appointed in March 2023 as Company Secretary to ensure a smooth transition after the tragic passing of the previous Company Secretary, Riaan Verster, will accordingly step down as Company Secretary on 31 December 2023.

The Board would like to thank Mr Haman for his significant contributions during his tenure as Company Secretary and wishes Ms Khan all the best in her new role.

Durban

08 December 2023

Sponsor:
Investec Bank Limited