

ELLIES HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2007/007084/06)

JSE share code: ELI ISIN: ZAE000103081

("Ellies" or the "Company")



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Independent Non-Executive Director, Maya Makanjee (Ms. Makanjee) has resigned from the board of directors of Ellies (the "**Board**"), with effect from 31 December 2023, due to her other commitments.

The Chairman and all members of the Board wish to thank Ms. Makanjee for her valuable contributions and wish her well in her future endeavours.

20 December 2023

Sponsor

JAVACAPITAL