

AFRIMAT LIMITED

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06)

Share code: AFT

ISIN: ZAE000086302

("Afrimat" or "the Company")



CHANGE TO BOARD COMMITTEE

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company ("**Board**") wishes to advise Afrimat shareholders of the following change to the Afrimat Remuneration and Nominations Committee, which change has been approved by the Board and is effective immediately:

Remuneration and Nominations Committee:

Mr NAS Kruger ("**Mr Kruger**") has been appointed as a member of the Remuneration and Nominations Committee of the Company.

The Board congratulates Mr Kruger on his appointment and looks forward to his continued contribution to the Company.

Cape Town
30 January 2024

Sponsor
Valeo Capital (Pty) Ltd

 Valeo Capital