

**BRIKOR LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1998/013247/06)

(Share Code: BIK ISIN Code: ZAE000101945)

("Brikor" or "the Company")

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**Change to the board of directors**

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In compliance with paragraph 3.59 of the JSE Listings Requirements shareholders are advised of the appointment of Corné Oberholzer and Michiel Laubscher as non-executive directors of Brikor, with effect from 1 February 2024.

Corné Oberholzer (MBA, LLB, LLM, B Juris), an attorney with more than 20 years of legal and commercial experience, is currently the Group Legal Counsel for the Schalk Burger (SA) Group of Companies, which is the holding company of the major shareholder of Brikor, Nikkel Trading 392 (Pty) Ltd ("**Nikkel Trading**"). He was previously, amongst others, a director of both the Forensic Accounting and Consulting divisions of Deloitte South Africa, as well as a director and head of Forensic Services for Deloitte Central Europe, establishing and leading practices in the Czech Republic, Poland and Hungary.

Michiel Laubscher (MBA, CA(SA)) is currently the Group Chief Financial Officer of Nikkel Trading, the major shareholder of Brikor. He has over 17 years of experience and has been highly effective at guiding the strategic direction of organisations, both financially and operationally. He also has extensive experience in the core sectors in which Brikor operates, having served as Chief Financial Officer for more than 10 years for another major brick manufacturer before joining Nikkel Trading.

The board of directors of Brikor welcomes Corné and Michiel to the board of Brikor and wishes them success in their new roles.

1 February 2024

Nigel

Designated Adviser  
Exchange Sponsors