

**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 Schalk Burger as non-executive director of Brikor, with effect from 23 February 2024. Corné Oberholzer a non-executive director, has changed his role to alternative director to Schalk Burger with effect from 23 February 2024.

Schalk began his career at Santam and later moved to Alexander Forbes. In 1999 Schalk founded SBinvest which specialised in short- and long-term insurance. He later sold this successful company to Indwe Risk Services. In 2005, Schalk founded Schalk Burger (SA) Group of Companies, which is the holding company of the major shareholder of Brikor, Nikkel Trading 392 (Pty) Ltd. Schalk Burger (SA) Group of Companies is a private venture capital company which holds a wide-ranging portfolio in various business sectors including mining, financial services, commercial and industrial, property and agriculture.

The board of directors of Brikor welcomes Schalk to the board of Brikor and wishes him success in his new role.

27 February 2024

Nigel

Designated Adviser  
Exchange Sponsors