

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")



CHANGES TO THE BOARD OF DIRECTORS

Shareholders are advised that Guy Moretti, the chief financial officer of Ellies, and Darren Kramer, an independent non-executive director of the Company, have resigned from the board of directors of Ellies (the "**Board**"), with effect from 8 March 2024 and 6 March 2024 respectively, in order to pursue other opportunities.

The Chairman and all members of the Board wish to thank both Guy and Darren for their valuable contributions and wish them well in their future endeavours.

6 March 2024

Sponsor

