

Remgro Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1968/006415/06)  
ISIN: ZAE000026480  
JSE and A2X Share code: REM  
("Remgro")

#### CHANGE TO THE BOARD OF DIRECTORS OF REMGRO

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, the following information is disclosed:

The board of directors of Remgro has approved the appointment of Mr Carel Petrus Francois Vosloo as an alternate executive director to Mr Jannie Durand. He will also be appointed as a member of the Remgro Management Board, both appointments with effect from 5 April 2024.

Mr Vosloo has a BAcc Honours degree from the University of Stellenbosch and a Master's degree, MComm (Tax) from the University of Witwatersrand. He is a qualified Chartered Accountant (CA)(SA) and a CFA Charter holder. He held various positions at Rand Merchant Bank (A division of FirstRand Bank Limited) from 2004 to 2022, including co-head of Corporate Finance and co-head of the Investment Banking division, and was a member of the Executive from 2014 to 2022. Mr Vosloo joined Remgro in March 2022, in his current role as Investment Executive.

Stellenbosch  
5 April 2024

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)