

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 Francois Olivier and Sedzani Mudau have resigned as non-executive directors of the Company with effect from 5 April 2024, and that Martin Kuscus and Sefenya Edick Lehapa have resigned as non-executive directors of Ellies with effect from 6 April 2024.

The board thanks the directors for their contributions and wishes them well in their future endeavours.

8 April 2024

Sponsor

