

**ELLIES HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2007/007084/06)

JSE share code: ELI ISIN: ZAE000103081

("Ellies")



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**RESIGNATION OF JSE SPONSOR**

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Shareholders are advised that Java Capital Trustees and Sponsors Proprietary Limited has resigned as the JSE sponsor to Ellies with effect from 31 May 2024, or such earlier date that may be agreed between Ellies and the sponsor.

18 April 2024

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Sponsor

