

AVI Limited
Registration Number 1944/017201/06
Share Code: AVI
ISIN: ZAE000049433
("AVI" or "Company")

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors of the Company ("the Board") advises shareholders that Mr AM Thebyane has resigned as a non-executive director and the Chairman of the Remuneration, Nomination and Appointments Committee with effect from 30 April 2024. Mr Thebyane has been a member of the Board since December 2010, and a member and the Chairman of the Remuneration, Nomination and Appointments Committee since September 2012 and July 2019, respectively.

We take this opportunity to express our gratitude to Mr Thebyane and thank him sincerely for his considerable contribution during his tenure and we offer our best wishes to him for the future.

Mike Watters
Chairman, AVI Limited

Illovo
Sandton
2 May 2024

Sponsor
The Standard Bank of South Africa Limited