

EOH HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH ISIN: ZAE000071072

(“EOH” or the “Company”)



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Jesmane Boggendoel has tendered her resignation as an independent non-executive director of EOH with effect from 10 May 2024.

The EOH Board thanks Jesmane for her valuable contribution to the Company over the years and wishes her well in her future endeavours.

10 May 2024

Sponsor