

HULAMIN LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1940/013924/06

JSE Code: HLM

ISIN: ZAE000096210

("Hulamin", the "Group" or the "Company")



CHANGES TO THE BOARD

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company ("the Board") wishes to advise that Mr. Robert Lennart Larson ("Robert") has resigned as an independent non-executive director of the Company and as a member of the Risk Committee, with effect from 24 May 2024.

The Board would like to extend its appreciation to Robert for his commitment and service to the Company over the years.

The Board has commenced a process of identifying a suitable replacement and shareholders will be advised as soon as such appointment has been made.

Pietermaritzburg

24 May 2024

Sponsor



Questco Corporate Advisory Proprietary Limited