10X Fund Managers (RF) Proprietary Limited

10X Income Actively Managed ETF

Share code: INCOME ISIN: ZAE000320990

10X All Asia Actively Managed ETF

Share code: APACXJ ISIN: ZAE000322483

Portfolios / AMETFs in the 10X Exchange Traded Fund Scheme (the "ETF Scheme") registered as such in terms of the Collective Investment Schemes Control Act, 45 of 2002, managed 10X Fund Managers (RF) Proprietary Limited (the "Manager").

CHANGES TO THE BOARD OF DIRECTORS

Investors are advised that the following individuals have been appointed to the board of directors of the Manager and the boards of its subsidiaries:

- Jade Longano as an Executive director, with effect from 15 November 2023.
- Justine Wyatt as an Independent non-executive director with effect from 20 March 2024.
- Ndumiso Zulu as a Non-Independent non-executive director with effect from 08 April 2024.

30 May 2024

JSE sponsor: Grindrod Bank Limited