

QUANTUM FOODS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2013/208598/06)

Share code: QFH

ISIN: ZAE000193686

("Quantum Foods" or the "Company")



CHANGES TO THE BOARD

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders of Quantum Foods are hereby advised that Ms Tanya Justine Annalene Golden has resigned as a director of the Company with effect from 31 May 2024, and has consequently stepped down as a member of the audit and risk committee as well as the social, ethics and transformation committee.

The board of directors of Quantum Foods ("Board") thanks Ms Golden for her contribution to the Board during her tenure and wishes her well in her future endeavours.

A further announcement regarding new appointments to the Board and changes to the affected Board committees, will be published in due course.

Wellington
31 May 2024

Corporate advisor and Sponsor
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