

Remgro Limited
(Incorporated in the Republic of South Africa)
(Registration number 1968/006415/06)
ISIN: ZAE000026480
Share code: REM
("Remgro")

Change in function of directors

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, the following information is disclosed:

The Remgro Board approved the merger of the Remgro Strategic ESG Committee and the Remgro Social and Ethics Committee with effect from 1 July 2024 to form the Remgro Social and Ethics and Sustainability Committee.

The members of this committee comprise of:

Mr Mafison Morobe (Chairman)
Ms Sonja De Bruyn
Ms Mariza Lubbe
Mr Nkateko Peter Mageza
Mr Kgotlelelo Sere Rantloane
Mr Pieter Johannes Uys

Stellenbosch
14 June 2024

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)