

## **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”)



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### **APPOINTMENT OF FINANCIAL DIRECTOR**

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Shareholders are referred to the announcement released on SENS on 10 October 2023, relating to changes to the board of directors of the Company (“Board”) and the appointment of an interim Chief Financial Officer (“CFO”).

In accordance with paragraph 3.59 of the JSE Limited (“JSE”) Listings Requirements, the Board is pleased to announce that, following the conclusion of a comprehensive selection process, Ms. Pravashni Nirghin has been appointed as the permanent CFO and as the executive financial director of Hulamin with effect from 1 July 2024.

Pravashni, who has been acting as the interim CFO of Hulamin from 1 December 2023, brings a wealth of experience in financial management and strategic planning, having previously held a senior role at Vodacom. During her tenure as interim CFO, she has gathered a wealth of knowledge on the financial affairs of the Group, assisted in the full acquisition of the company's previously held joint venture and fulfilled her responsibilities in various subcommittee and board meetings. She is skilled in managing overall finance functions, group and statutory financial reporting, financial planning and achieving strategic business objectives in an effective manner.

The Board welcomes Pravashni and looks forward to her continued contributions to the Group.

Pietermaritzburg

1 July 2024

Sponsor



Questco Corporate Advisory Proprietary Limited