

SATRIX MANAGERS (RF) PTY LTD

(Incorporated in the Republic of South Africa)

(Registration number 2004/009205/07)

("SATRIX or "the Company")

RESIGNATION OF CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR

In accordance with section 3.59 (b) of the JSE Limited Listings Requirements, the Board of directors of Satrix wishes to advise that Mr Roderick Dwight Martin has resigned as Chief Financial Officer and Executive Director of Satrix to pursue a new opportunity within Sanlam Investments.

Mr Martin's notice of resignation applies to all his roles and responsibilities within Satrix and is effective from 01 July 2024.

The Satrix board of directors ("the Board") has accepted Mr Martin's resignation and expresses its appreciation for his service and commitment over the past fourteen years and wishes him well in his future endeavours.

The Board will advise of an appointment of an executive director in due course.

15 July 2024

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