

## EOH HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH ISIN: ZAE000071072

("EOH")



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### CHANGES TO THE BOARD OF DIRECTORS AND TO THE AUDIT AND RISK COMMITTEE

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Shareholders are referred to the announcement published on 11 June 2024 and are hereby advised that Ashona Koobllall CA(SA) has been appointed as an executive director and group chief financial officer ("CFO") of EOH, with effect from 22 July 2024, replacing Marialet Greeff whose resignation will as a consequence take effect on the same day.

The Board would like to thank Marialet for her dedication and commitment to the group over the past 5 years, first employed within the finance function when she joined EOH in 2019 and then as interim CFO from 1 November 2023 and Group CFO from 22 February 2024.

The Board expresses gratitude for Marialet's dedication and contributions to the group, particularly in addressing significant legacy issues. EOH Interim CEO, Marius de la Rey, acknowledges Marialet's integral role in resolving issues such as the PAYE dispute with the South African Revenue Service and joins the Board in wishing her well in her future endeavours.

Ashona joined EOH in 2020 as the finance director of iOCO SA and became the chief financial officer of iOCO (EOH largest operating division which includes South Africa and International operations) in January 2024, a position she held until June 2024. Ashona brings a wealth of understanding and experience in the financial operations and businesses of the EOH group to her new position as group CFO.

Ashona completed her articles at PricewaterhouseCoopers Inc. and her previous experience includes being the group financial manager for Tiger Brands Limited and a finance manager for Barloworld Limited. Prior to joining EOH, Ashona served as finance director for Nike Africa until 2019.

De la Rey said: "With Ashona's extensive knowledge and experience in the financial operations and businesses of the EOH group, Ashona is well-equipped to excel in her new position as group CFO."

The Board welcomes Ashona and wishes her success in her new role.

Shareholders are further advised that Nosipho Molope has stepped down as independent non-executive director of EOH with effect from 18 July 2024.

The Board thanks Nosipho for her valuable contribution to EOH over the years, including as chairperson of the Audit and Risk Committee, and wishes her well in her future endeavours.

Rhys Summerton will replace Nosipho as chairperson of the Audit and Risk Committee, with immediate effect. Rhys is the founder and investor at Milkwood Capital, a long-term, value oriented, global investment company, based in Windsor, United Kingdom. From 2009 to 2013, Rhys held the position of Managing Director and Global Head of Emerging Market Equity Research at Citigroup, managing the number one ranked research franchise. Prior to that, Rhys was a telecoms and media analyst at Citigroup and Cazenove.

19 July 2024

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