

EOH HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH ISIN: ZAE000071072

("the Company")



NOTIFICATION OF CHANGE OF AUDITOR

Shareholders are advised that following a review of the Company's external audit requirements, the Audit and Risk Committee has recommended, and the Board has endorsed, the appointment of Moore Johannesburg Inc. as the external auditor of the Company, with Candice Jenkins as the designated audit partner to replace PricewaterhouseCoopers Inc. with effect from 23 July 2024.

The change in auditors was initiated by the Company as part of the ongoing cost optimisation initiatives and will result in a significant saving in audit costs going forward.

The Board would like to extend its appreciation to PricewaterhouseCoopers Inc. for their services to the Company since 2020.

23 July 2024

Sponsor

