

PREMIER GROUP LIMITED  
(formerly Premier Group Proprietary Limited)  
(Incorporated in the Republic of South Africa)  
(Registration number 2007/016008/06)  
ISIN: ZAE000320321  
Share Code: PMR  
("Premier" or "Company")

## CHANGES TO THE COMPOSITION OF THE AUDIT AND RISK COMMITTEE

In compliance with paragraph 3.59 of the JSE Listings Requirements and to more fully comply with the requirements of the King IV Report on Corporate Governance™ for South Africa 2016<sup>1</sup>, shareholders are advised that Mr Daniël Ferreira, currently an independent non-executive director of Premier, will be appointed as a member of the Audit and Risk Committee (the **Committee**) with effect from and following the conclusion of the Company's Annual General Meeting (**AGM**) to be held on Wednesday, 4 September 2024.

Mr Ferreira is a CA(SA) and has sound financial acumen and experience in finance-related matters. As such, the Board is of the view that he will provide valuable contributions to the Committee.

Mr Ferreira will replace Mr Jonathan Matthews, who has been a member of the Committee since 11 March 2022. The Board wishes to sincerely thank Mr Matthews for his meaningful contribution to the Committee and looks forward to his continued contribution to the Company going forward.

Pursuant to the above, and with effect from the conclusion of the AGM, the Committee will comprise:

Mr Harish Ramsumer (Chairman)  
Mr Daniël Ferreira  
Ms Faith Khanyile

Johannesburg  
24 July 2024

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)

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