

RFG HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2012/074392/06)
JSE share code: RFG
ISIN: ZAE000191979
("the Company" or "Group")

RETIREMENT OF COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Ms. Bernadette Lakey will retire as Company Secretary of RFG Holdings Limited and Corporate Affairs Director of the Group's main operating subsidiary with effect from 30 September 2024.

Bernadette has been with the Company for 12 years, during which time she held several senior positions. She was appointed Company Secretary on 1 May 2018.

The Board of Directors (Board) of the Company thanks Bernadette for her contribution to the Company and wishes her well on her retirement. The Board has commenced a succession process and will appoint a Company Secretary in due course.

Groot Drakenstein
25 July 2024

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