

**QUANTUM FOODS HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2013/208598/06)

Share code: QFH

ISIN: ZAE000193686

("Quantum Foods" or the "Company")



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**CHANGE TO THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders of Quantum Foods are hereby advised that Mr Pieter Francois Theron (Piet) Burger has been appointed as an independent, non-executive director of the Company and as a member of both the Company's Audit and Risk Committee and Social, Ethics and Transformation Committee, with effect from 29 July 2024.

Mr Burger holds a Bachelor of Engineering Degree (Chemical) as well as a Master of Business Administration from the University of Stellenbosch. Mr Burger is a seasoned business executive, acknowledged strategist and respected chemical engineer with over 30 years of manufacturing experience. He has held executive positions at both Tiger Brands Limited and Pioneer Food Group Limited ("**Pioneer Foods**"), together with various management positions at Pioneer Foods.

The board of directors of Quantum Foods would like to welcome Mr Burger into his new role and looks forward to his contribution to the Company.

Wellington  
30 July 2024

**Corporate advisor and Sponsor**  
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