



**VISUAL INTERNATIONAL HOLDINGS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2006/030975/06)  
ISIN code: ZAE000187407 Share code: VIS  
(**"the Company"**)

---

## **NOTIFICATION OF PASSING OF A DIRECTOR**

---

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, the Board of Directors sadly announces the untimely passing of Ms Zanele Mbokazi-Nkambule due to illness on 12 August 2024. Zanele was an independent non-executive director of Visual.

The Board expresses its sincere condolences to Zanele's family, associates and friends in this difficult time.

13 August 2024

---

**Designated Advisor**  
AcaciaCap Advisors Proprietary Limited

