

SYGNIA LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2007/025416/06)
Share code on the JSE and A2X: SYG
ISIN: ZAE000208815
("Sygnia" or "Company")

CHANGES TO THE SOCIAL AND ETHICS COMMITTEE

In accordance with paragraph 3.59(c) of the JSE Listings Requirements, shareholders are advised that Mr Rashid Ismail will replace Ms Niki Giles on the Company's Social and Ethics Committee with effect from 1 September 2024.

In addition, Sygnia welcomes Mr Aboubakar Jakoet who joins the Social and Ethics Committee with immediate effect. Mr Jakoet will chair the Committee.

The board of directors wishes all new committee members the very best in their roles.

Cape Town
21 August 2024

Sponsor:
The Standard Bank of South Africa Limited