



MAS P.L.C.
Registered in Malta
Registration number C 99355
JSE share code: MSP
ISIN: VGG5884M1041
LEI code: 213800T1TZPGQ7HS4Q13
(**'MAS'**)

CHANGE TO THE BOARD OF DIRECTORS AND THE AUDIT AND RISK COMMITTEE

Shareholders are advised that Brett Nagle has tendered his resignation as an independent non-executive director of MAS with immediate effect. The Board greatly appreciates Brett's contribution to MAS during his tenure and wishes him the best in his future endeavours.

Following this change and having considered the most appropriate restructuring of the Audit and Risk Committee, the Board has appointed Claudia Pendred as committee member.

23 August 2024

For further information please contact:

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