

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")

APPOINTMENT OF COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Ms. Zantira Annandakrisnan has been appointed as the Company's company secretary with effect from 1 October 2024.

Ms. Annandakrisnan joined the Company in 2022, in the position of Legal & Compliance Officer. She has several years of experience within the corporate and commercial sphere.

The Board of Directors (Board) of the Company would like to welcome Ms. Annandakrisnan and looks forward to her contribution.

Groot Drakenstein
26 August 2024

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