

Alexander Forbes Group Holdings Limited

(Incorporated in the Republic of South Africa) (Registration Number: 2006/025226/06)

JSE Share Code: AFH and ISIN: ZAE000191516 (Alexforbes or the company or group)

CHANGE IN TRANSFER SECRETARY

Shareholders are advised that JSE Investor Services Proprietary Limited will replace Computershare Investor Services Proprietary Limited as transfer secretary to Alexforbes, effective 2 December 2024.

Contact details for JSE Investor Services (Pty) Limited are as follows:

Physical address:

5th Floor

One Exchange Square

2 Gwen Lane Sandown Sandton 2196

Postal address:

PO Box 4844 Johannesburg

2000

Carina Wessels

Executive: Governance, Legal, Compliance and Sustainability (Company Secretary)

4 September 2024

Sandton

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)