

SATRIX MANAGERS (RF) PTY LTD

(Incorporated in the Republic of South Africa)

(Registration number 2004/009205/07)

("SATRIX or "the Company")

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR

In accordance with section 3.59 (a) of the JSE Limited Listings Requirements, the Board of directors of Satrix wishes to advise that Mrs Colleen Wagner has been appointed as Chief Financial Officer and Executive Director of Satrix Managers with effect from 22 August 2024.

Colleen is a qualified Chartered Accountant with over 15 years of experience in strategy development, governance, auditing, investments, and corporate finance, which adds to the skillset of the board.

The Satrix board congratulates Colleen on her appointment and looks forward to her contribution.

18 September 2024

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