

## **AFRICAN AND OVERSEAS ENTERPRISES LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1947/027461/06)

JSE share code: AOO           ISIN: ZAE000000485

JSE share code: AON           ISIN: ZAE000009718

JSE share code: AOVV         ISIN: ZAE000000493

(“AOE”)



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### **CHANGES TO THE DESIGNATION OF MEMBERS OF THE AUDIT COMMITTEE**

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Shareholders are advised that Mr Patrick Naylor, currently an independent non-executive director of AOE, has stepped down as the Chair of the Audit Committee with effect from 26 September 2024, but will remain as a member of the Audit Committee.

Patrick is replaced by Mr Hugh Roberts, currently an independent non-executive director of AOE and an existing member of the Audit Committee with effect from 26 September 2024.

Following the changes, the Audit Committee will comprise:

Mr Hugh Roberts (Chairperson)

Mr Patrick Naylor

Ms Bulelwa Ntshingwa

26 September 2024

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Sponsor

**J**AVACAPITAL