

ENX GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2001/029771/06)

JSE share code: ENX ISIN: ZAE000222253

("enX" or "the Company")



CHANGES TO BOARD OF DIRECTORS

In terms of the JSE Listing Requirements, the Board of Directors ("Board") of enX advises that Mr Andrew Hannington, its Group Chief Executive Officer ("CEO") since 3 July 2020, is resigning as a director and CEO of the Company and of certain subsidiaries of the Company, namely enX Leasing Investments Proprietary Limited, enX Trading Investments Proprietary Limited, enX Ventures PL Proprietary Limited and K2016224128 South Africa Proprietary Limited, with immediate effect.

Andrew has made an invaluable contribution to the Company and was instrumental in the execution of a number of significant goals of the Company, most notably the divestment of Eqstra, EIE SA and Impact UK. The Board thanks Andrew for his exemplary leadership and wishes him well.

In line with the Company's succession plan, the Board takes pleasure in announcing the appointment of Robert Lumb as its Group CEO with immediate effect. Robert is currently the Group Chief Financial Officer having performed this role since 1 March 2020 and has also been involved in the implementation of the Group's strategies together with Andrew, allowing for an aligned and smooth transition.

The Board further welcomes Jessica Dawson to the position of Group Chief Financial Officer, as well as an executive director to the Board with immediate effect. Jessica is a CA(SA) with both institutional knowledge of the Company and a wealth of experience in financial matters, having performed the role of Group Financial Manager since 2019.

The Board wishes both Robert and Jessica well in their new positions.

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26 September 2024

Sponsor

The Standard Bank of South Africa Limited