REX TRUEFORM GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1937/009839/06)

JSE share code: RTO ISIN: ZAE000250387 JSE share code: RTN ISIN: ZAE000250395 JSE share code: RTOP ISIN: ZAE000250403

("Rex Trueform" or the "Company")



CHANGE TO THE COMPOSITION OF THE RISK COMMITTEE

Shareholders are advised that Ms Bulelwa Ntshingwa, currently an independent non-executive director of Rex Trueform, has been appointed as a member of the Risk Committee with effect from 26 September 2024.

Following her appointment, the Risk Committee will comprise:

Mr Hugh Roberts (Chairman) Ms Catherine Lloyd Mr Patrick Naylor Ms Bulelwa Ntshingwa

26 September 2024

Sponsor

