

## 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")



**REX TRUEFORM**  
GROUP LIMITED

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## NOTIFICATION OF CHANGE OF AUDITOR

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Shareholders are advised that following the conclusion of a tender process, the Audit Committee has recommended, and the Board has endorsed, the appointment of Forvis Mazars ("Forvis Mazars") as the external auditor of the Company, with Theeban Gangen as the designated audit partner to replace PricewaterhouseCoopers Incorporated ("PwC") with immediate effect for the financial year ending 30 June 2025, pending shareholder approval at the AGM to be held on 12 November 2024. The change in auditors was initiated by the Company for commercial reasons.

The Company extends its appreciation to PwC for their services to the Company over the years and looks forward to working with Forvis Mazars.

3 October 2024

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Sponsor

JAVACAPITAL