

Finbond Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 2001/015761/06)  
Share code: FGL ISIN: ZAE000138095  
('Finbond' or 'the Company')

### **Changes to the Compositions of the Risk Committee and Investment Committee**

In compliance with section 3.59 of the Listings Requirements of the Johannesburg Stock Exchange, shareholders are advised that Mr Sean Riskowitz (Non-Executive Director) has been appointed as a member of the Finbond Risk Committee and will replace Adv Neville Melville (Independent Non-Executive Director) on the Finbond Investment Committee, effective 4 October 2024.

The compositions of the Risk Committee and Investment Committee following the changes are set out below.

#### **Risk Committee Members:**

- Mr Piet Naudé – Independent Non-Executive Director
- Mr Danie Pentz – Independent Non-Executive Director
- Adv Neville Melville – Independent Non-Executive Director
- Mr Sean Riskowitz – Non-Executive Director

#### **Investment Committee Members:**

- Mr Piet Naudé – Independent Non-Executive Director
- Mr Danie Pentz – Independent Non-Executive Director
- Mr Sean Riskowitz – Non-Executive Director

Pretoria

4 October 2024

Sponsor: African Bank Limited (Business and Commercial Banking Division)