

RFG HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 2012/074392/06)  
JSE share code: RFG  
ISIN: ZAE000191979  
("the Company")

## **RESIGNATION OF LEAD INDEPENDENT DIRECTOR**

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company ("the Board") wishes to advise that Mr. Thabo Leeuw will resign as lead independent non-executive director of the Company and member of the audit, risk and information technology committee, the nominations committee, as well as the remuneration committee with effect from 20 March 2025.

The Board would like to extend its appreciation to Mr. Leeuw for his guidance, contributions, and commitment to the Company over the past 11 years.

The Board has commenced a process of identifying a suitable candidate for the Board vacancy and shareholders will be advised as soon as such appointment has been made.

Groot Drakenstein  
8 October 2024

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)