

Remgro Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1968/006415/06)  
ISIN: ZAE000026480  
JSE and A2X Share Code: REM  
("Remgro" or "the Company")

#### **CHANGE TO COMPANY SECRETARY**

The Remgro Board has accepted the resignation of Ms Danielle Ivelene Dreyer as Company Secretary. Ms Dreyer decided to make a lifestyle and career change. She will remain an employee of the Company.

Mr Luche Joubert, head of the legal and trademark department, has been appointed as Remgro Company Secretary.

The above amendments are with effect from 1 November 2024.

Stellenbosch  
11 October 2024

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