

DISCOVERY LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1999/007789/06)
Legal Entity Identifier: 378900245A26169C8132
JSE share code: DSY, DSYBP
DSY ISIN: ZAE000022331
DSBP ISIN: ZAE000158564
Bond company code: DSYI
("the Company")

PASSING OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with paragraphs 3.59 of the JSE Limited ("JSE") Listings Requirements and 6.39 of the JSE Debt Listings Requirements, the Board of Directors of Discovery Limited ("the Board") sadly announces the passing of Mr Tito Titus Mboweni, an independent non-executive of Discovery, on 12 October 2024.

The Late Mr Mboweni was a Member of the Nominations, Remuneration and the Risk and Compliance Committees respectively. These Committees will remain quorate.

The Board extends its sincerest condolences to the bereaved Family.

14 October 2024
Sandton

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