

AfroCentric Investment Corporation Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1988/000570/06)  
JSE Code: ACT ISIN: ZAE000078416  
("AfroCentric")



### **Change to the board of directors**

Shareholders are advised that Mmaboshadi Chauke has resigned as a director of AfroCentric with effect from 31 October 2024 due to her taking up an executive position within the Sanlam group. Consequently, Shadi will also be stepping down as a member of the Audit and Risk Committee and the Social and Ethics Committee.

The AfroCentric board wishes to thank Ms Chauke for her contributions to AfroCentric and wishes her well in her future endeavours.

The AfroCentric board has commenced the process of finding a suitable replacement for Ms Chauke and a further announcement in this regard will be released on SENS in due course.

Johannesburg  
**22 October 2024**

### **JSE Sponsor to AfroCentric**



**Questco Corporate Advisory Proprietary Limited**