



TELEMASTERS HOLDINGS LIMITED
(Registration Number: 2006/015734/06)
JSE Code: TLM ISIN: ZAE 000093324
("the Company")

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

In compliance with paragraph 3.59(c) of the JSE Limited Listings Requirements, shareholders are advised that Advocate Miller Moela has recently been appointed as the lead independent director of the Company, in accordance with the King IV Code on Corporate Governance.

Shareholders are further advised that Professor Brandon Topham's function as the Company's interim Chief Financial Officer ("**CFO**") has changed to that of permanent CFO for the foreseeable future.

Waterfall City
30 October 2024

Designated Advisor
AcaciaCap Advisors Proprietary Limited

