

**OMNIA HOLDINGS LIMITED**

Incorporated in the Republic of South Africa

(Registration number 1967/003680/06)

JSE code: OMN

LEI: 529900T6L5CEOP1PNP91

ISIN: ZAE000005153

(“**Omnia**” or the “**Company**”)



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**UPDATE TO THE APPOINTMENT OF COMPANY SECRETARY**

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In accordance with the announcement released on SENS on 7 August 2024, shareholders are advised that Ms. Altovise “Tovi” Ellis has resigned as Omnia’s Group Company Secretary, with her last day being 31 October 2024 following her three-month notice period.

The Board is pleased to announce the appointment of Mr. Simphiwe Mdluli as Group Company Secretary, effective 1 November 2024. Mr. Mdluli is a seasoned legal professional with over 20 years of experience in risk, compliance, and governance. He is a qualified attorney, holding BA and LLB degrees as well as a Master’s degree in Commercial Law.

The Board is satisfied that Mr. Mdluli possesses the requisite expertise and experience to fulfil the responsibilities of this role in compliance with the JSE Listings Requirements and wishes him success in his new position.

Johannesburg  
31 October 2024

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Sponsor

JAVACAPITAL