

Primeserv Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1997/013448/06)
("Primeserv" or "the company")
Share code: PMV ISIN: ZAE000039277

APPOINTMENT OF CHAIRPERSON TO THE BOARD OF DIRECTORS

Shareholders are advised that Mr. David L Rose, who currently serves as the Lead Independent Non-executive Director on the Board of Directors of the Company, will assume the role of Chairperson of the Board of Directors with immediate effect.

Mr. Rose will assume the Chairperson role for an interim period to assist the Company with its corporate governance while the Company seeks to find suitable individuals who will add value to the governance of the Group in line with Primeserv's transformation strategy.

02 May 2019
Illovo, Sandton

Sponsor
Grindrod Bank Limited
