

Phuthuma Nathi Investments (RF) Limited (“the Company”)
(incorporated in the Republic of South Africa)
(Registration number: 2006/015187/06)
EASE Share Code: EXPN1

APPOINTMENT OF INTERIM GROUP COMPANY SECRETARY

Shareholders are referred to the announcement released on the Equity Express Securities Exchange on 30 September 2019, in which they were advised of the resignation of Ms DM Dickson as Group Company Secretary.

In compliance with paragraph 7.3 of the Equity Express Securities Exchange (Pty) Ltd Listings Requirements, shareholders are now hereby advised that Mrs Rochelle Gabriels, currently the Company’s RSA Segment Chief Financial Officer has been appointed, as the Interim Group Company Secretary, with effect from 12 December 2019, until such time as a permanent appointment has been made.

Randburg
12 December 2019