

## NOTICE TO SHAREHOLDERS

### NEW APPOINTMENT TO THE BOARD OF DIRECTORS

The Board wishes to advise its shareholders of the appointment of Mr Johann van Rooyen as a Non-Executive Director to the Board, with effect from 15 May 2024.

Johann is currently the Acting Group Chief Business Transformation and Governance Officer of Tongaat Hulett Limited. He is a seasoned and established professional and Admitted Attorney with extensive risk, compliance, insurance, and company secretarial experience within the financial, insurance and manufacturing industries. He has 15 years in the sugar industry, of which 4 years have been in Tongaat Hulett Limited. He is also the Chairman of Triangle Limited Board.

The Board congratulates Johann on his appointment to the Board.

### BY ORDER OF THE BOARD



Pauline Kadembo

**Company Secretary**

14 May 2024