

MEMORANDUM

**TO : EXCO
MANCO
STAFF
STAKEHOLDERS**

FROM : OFFICE OF THE COMPANY SECRETARY

DATE : 01 June 2020

CHANGE IN THE JOBURG MARKET BOARD OF DIRECTORS AND INDEPENDENT AUDIT COMMITTEE MEMBERSHIP

The Shareholder of the Joburg Market has resolved at its Annual General Meeting on 11 March 2020 to reconstitute the Board of Directors and the Independent Audit Committee (IAC) membership of the company.

The following members were appointed to form a Joburg Market Board of Directors:

Mr. Simon Clarke (*Chairperson*)
Mr. Rajen Chetty
Pr. Stanley Botha
Mr. Tony Ferreira
Ms. Mary Liebenberg
Mr. Andre Smith
Ms. Omolemo Mathebe
Mr. Mzwandile Phupha
Ms. Leanne Williams (*CEO and Executive Director*)
Mr. Sifiso Dlamini (*CFO and Executive Director*)
Mr. Aubrey Mokwena (*IAC Member*)
Mr. Victor Chepape (*IAC Member*)
Mr. Madzikane Diko (*IAC Member*)

Yours Sincerely

Mr. Keeran Singh
Company Secretary (Acting)