



SERVING THOSE WHO SERVE SINCE 1913

ASSUPOL HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2010/015888/06)

4AX Share Code: 4AASP

ISIN: ZAE400000051

("Assupol Holdings" or "the Company")

CHANGES TO THE BOARD OF DIRECTORS OF ASSUPOL HOLDINGS

Shareholders of Assupol Holdings ("**Shareholders**") are hereby advised in accordance with paragraph 11.23 of the Listing Requirements of 4 Africa Exchange Proprietary Limited ("**4AX**"), the board of directors of the Company ("the **Board**") has reassessed the various Board committees functions and responsibilities.

The following various Board committees, including its members, have been established with effect from 01 October 2020:

BOARD COMMITTEES	MEMBERS
Remuneration Committee	Mr. S Braudo (<i>Chairperson</i>) Dr. RJ Khoza Mr. EDJ Ashkar
Audit Committee	Ms. NB Radebe (<i>Chairperson</i>) Mr. S Braudo Mr. MD Collier
Risk Committee	Mr. S Braudo (<i>Chairperson</i>) Ms. B Radebe Mr. GR Burger Mr. R van Dyk
Investment Committee	Mr. MD Collier (<i>Chairperson</i>) Ms. NE Gubb Mr. EDJ Ashkar Mr. S Braudo Mr. R van Dyk Ms. B Mokwena-Halala Mr. N de Klerk
Social and Ethics Committee	Ms. NB Radebe (<i>Chairperson</i>) Mr. EDJ Ashkar Mr. S Ndwalaza

Nominations Committee	Mr. EDJ Ashkar (<i>Chairperson</i>) Mr. MD Collier Ms. NE Gubb Dr. RJ Khoza
Actuarial Committee	Mr. S Braudo (<i>Chairperson</i>) Mr. EDJ Ashkar Mr. R Van Dyk Mr. N de Klerk
Growth and Innovation Committee	Mr. MD Collier (<i>Chairperson</i>) Mr. S Braudo Mr. EDJ Ashkar Ms. NE Gubb Mr. R Van Dyk Mr. N de Klerk Ms. Mokwena-Halala

Pretoria
21 September 2020

External Issuer Agent:

 THE REAL DEAL