



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")

APPOINTMENT OF COMPANY SECRETARY

In accordance with paragraph 11.32 of the listing requirements of 4 Africa Exchange Proprietary Limited, shareholders of Assupol Holdings ("**Shareholders**") are hereby advised that Ms. Thandeka Nkomo ("**Ms. Nkomo**") has been appointed as a permanent company secretary for Assupol Holdings and Assupol Life Limited ("**Assupol Life**") with immediate effect.

Ms. Nkomo holds a Bachelor of Laws (University of South Africa), Advance Corporate Governance Law and Securities Law (UNISA) and CIS qualification with the Chartered Secretaries of Southern Africa ("**CSSA**"). Previously she was the assistant company secretary at Edcon Limited and has 20 years' experience as an assistant company secretary. Ms. Nkomo was also assistance company secretary of Nissan South Africa Proprietary Limited and Company Secretarial Administrator for Absa Group Limited.

Ms. Nkomo will take over from FluidRock Governance Group Proprietary Limited who has been the interim Company Secretary.

The board of directors of Assupol Holdings would like to thank the outgoing interim company secretary, FluidRock Governance Group Proprietary Limited for their valued contributions during their tenure as the interim company secretary of Company and Assupol Life.

Pretoria
26 April 2021

External Issuer Agent:

Pallidus
THE REAL DEAL