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TongaatHulett®

Hippo Valley Estates Limited

PUBLIC NOTICE

APPOINTMENT TO THE BOARD OF DIRECTORS

The Board wishes to advise shareholders of the appointment of Robin Goetzsche to the Hippo Valley Estates Board as a Non-Executive Director with effect from 17 February 2021.

Robin is an experienced former Chief Executive Officer of multi-beverage businesses with 30 years experience at SABMiller, initially in commercial roles transitioning into Managing Director of the East African businesses. From 2014, he was seconded to Efes Russia as MD and then Beer Group as President and CEO of Anadolu Efes, from November 2015 to January 2017. Robin brings to the Board experience in strategic leadership of businesses operating in highly competitive markets with continual regulatory scrutiny and strong general management leadership across all business functions. He is also an Independent Non-Executive Director on the Tongaat Hulett Limited Board. The Board congratulates Robin on his appointment.

BY ORDER OF THE BOARD

P Kadembo

Company Secretary

17 March 2021

DIRECTORS: D L Marokane (Chairman), A Mhere* (Chief Executive Officer), S Harvey, R D Aitken, L R Bruce, N Kudenga, J P Maposa, O H Manasah*, C F Dube, R J Moyo, G Sweto, J G Hudson, R Goetzsche. * Executive

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