

Primeserv Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1997/013448/06)
("Primeserv" or "the Company")
Share code: PMV ISIN: ZAE000039277

CHANGE TO THE BOARD OF DIRECTORS

Primeserv announces the reappointment of Mr Michael Judin to the Board as an independent non-executive director. This appointment is intended to assist the Company with its corporate governance at a time when we seek to find suitable individuals that will add further skills and value to the governance of the Group in line with Primeserv's transformation strategy. Mr Judin will assume the role of Chairman of the Company during this time. This appointment is with immediate effect.

18 March 2019
Illovo, Sandton

Sponsor
Grindrod Bank Limited
