

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

CHANGES TO THE CLASSIFICATION OF DIRECTORS

The Board of directors of the company wishes to advise shareholders that with effect from 31 March 2021, Mr Letepe Maisela has been reclassified as an independent non-executive director, from the previous classification as a non-executive director and that Ms Brenda Kali has been reclassified as a non-executive director, from the previous classification as an independent non-executive director.

The reclassification of the directors' statuses was reflected in the Integrated Report published on 30 July 2021. The change in classification of the directors' statuses does not affect the composition of the board committees and the number of independent and non-independent non-executive directors remains unchanged and in line with recommended corporate governance practices. This announcement serves to highlight the reclassification in terms of the JSE Listings Requirements.

20 August 2021
Illovo, Sandton

Sponsor
Grindrod Bank Limited
