

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 OF AUDITORS

In compliance with paragraphs 3.75 to 3.78 of the Listings Requirements of the JSE Limited, the board of directors of Primeserv hereby notifies its shareholders that RSM South Africa Incorporated has been appointed as the company's external auditors for the current financial year ending 31 March 2022, with Gary Parker as the designated audit partner, replacing Mazars with immediate effect.

The Board believes that the mandatory five-year partner rotation, combined with other practical considerations, made this an appropriate time to consider the appointment of new auditors.

The board thanks Mazars for their work with the company over the last five years.

24 February 2022
Illovo, Sandton

Sponsor
Grindrod Bank Limited
