

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

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**CHANGE TO BOARD OF DIRECTORS**

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Shareholders are advised that Ms Kefilwe Matau Matjila has been appointed as an independent non-executive director with immediate effect.

Kefilwe is a registered Chartered Accountant with many years of experience, particularly in the field of risk analysis having worked in these roles both at Liberty Group Limited as well as in her current role at the Industrial Development Corporation of South Africa Limited. Prior to joining Liberty, Kefilwe was an accountant and tax assessor at PricewaterhouseCoopers South Africa.

Shareholders are further advised that Kefilwe will be appointed to the Audit, Governance and Risk Committee and that Ms Brenda Kali will step down from her role on this committee.

20 May 2022  
Sandton

Sponsor  
Grindrod Bank Limited  
(Registration number 1994/007994/06)