

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 BOARD OF DIRECTORS AND TO BOARD COMMITTEES

Shareholders are advised that Ms. Brindha Kali has resigned from the board of Primeserv Group Limited with immediate effect, albeit that she will retain a number of directorships in some of the group's subsidiary companies.

The board of directors would like to thank Brindha for her valued contribution and commitment to the board over the past years.

Mr. LM Maisela who is currently a member of the Social, Ethics and Transformation Committee will assume the role of Chairperson of the committee. Ms. KM Matjila has been appointed as a member of both the Social, Ethics and Transformation Committee and the Remuneration and Nominations Committee. These appointments are effective immediately.

Further announcements relating to Board and committee composition will follow in due course.

24 November 2023
Illovo, Sandton

Sponsor
Grindrod Bank Limited
