

## **Primeserv Group Limited**

(Incorporated in the Republic of South Africa)

(Registration number 1997/013448/06)

("Primeserv" or "the company")

Main Board – General Segment

Share code: PMV    ISIN: ZAE000039277

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### **CHANGE TO BOARD OF DIRECTORS**

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Shareholders are advised that Professor Saul Klein has been appointed as an independent non-executive director with immediate effect.

Saul is a Professor of International Business at the Gustavson School of Business at the University of Victoria (Canada) where he served as Dean from 2012 to 2023, as well as being an Extraordinary Professor of Marketing and International Business at the Gordon Institute of Business Science at the University of Pretoria. In addition to serving on a number of boards, he has also held various other positions at international academic institutions and provided consulting services to organisations across the world. Saul brings a broad range of knowledge and experience to the Primeserv board.

Shareholders are further advised that Saul will be appointed to the Audit, Governance and Risk Committee.

13 May 2025  
Sandton

Sponsor  
African Bank Limited (Business and Commercial Banking Division)