

## **HULISANI LIMITED**

Incorporated in the Republic of South Africa  
(Registration number: 2015/363903/06)  
Share code: HUL ISIN: ZAE000212072  
(“Hulisani” or “the Group”)

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## **RESIGNATION OF DIRECTOR**

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In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company (“**the Board**”) wishes to advise that Ms N Gosa, will resign as an independent non-executive director of the Company with effect from 31 December 2018.

The Board would like to thank Ms Gosa for her valuable contribution to the Company and wishes her well in her future endeavours.

Johannesburg  
13 December 2018

Sponsor  
PSG Capital



PSG CAPITAL