

HULISANI LIMITED

Incorporated in the Republic of South Africa

(Registration number: 2015/363903/06)

Share code: HUL

ISIN: ZAE000212072

("Hulisani" or "the Company")

CHANGE IN COMPANY SECRETARY

In accordance with rule 3.59 of the Listings Requirements of the JSE Limited, shareholders are hereby advised that the Company has decided to replace its current company secretary, E.R. Goodman Secretarial Services (Proprietary) Limited with The Paper-Clip Consultancy, a sole proprietorship owned and operated by Ms Janine Govender with immediate effect.

Johannesburg
13 August 2018

Sponsor
PSG Capital



PSG CAPITAL