

HULISANI LIMITED

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



CHANGES TO THE BOARD AND THE COMPOSITION OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are hereby advised of the following changes to the composition of the Company’s board of directors (“the Board”) and the audit and risk committee, effective 1 June 2020:

- Professor Ben Marx has resigned as director of the Board and as chairperson and member of the audit and risk committee; and
- Ms. Karabo Ngwanamela Kekana has been appointed as the chairperson of audit and risk committee.

The Company wishes to thank Professor Marx for his valuable contribution to the Company and wishes him well with his future ventures.

Johannesburg
1 June 2020

Sponsor
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