

**HULISANI LIMITED**

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



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**CHANGE TO THE BOARD OF DIRECTORS**

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In compliance with paragraph 3.59(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that Ms. Thandiwe Godongwana ("**Ms. Godongwana**") has resigned as an independent non-executive director of the Company, and as a member of both the remuneration and social & ethics committees, with effect from 27 August 2020.

The Company wishes to thank Ms. Godongwana for her valuable contribution to the Company and wishes her well with her future ventures.

Johannesburg  
27 August 2020

Sponsor  
PSG Capital



PSG CAPITAL