

HULISANI LIMITED

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



RESIGNATION OF DIRECTOR

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 Mr. Asanda Vuyolwethu Notshe ("**Mr. Notshe**") has resigned as a non-executive director of the Company, chairman and member of the social & ethics committee, and as member of the remuneration and investment committees, all with effect from 31 August 2020.

The Board would like to thank Mr. Notshe for his valuable contribution to the Company and wishes him well in his future endeavours.

Johannesburg
6 August 2020

Sponsor
PSG Capital



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