

**HULISANI LIMITED**

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



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**RESIGNATION OF CHIEF EXECUTIVE OFFICER AND APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER**

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In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Mr Marubini Raphulu ("**Marubini**") has resigned as chief executive officer and executive director of Hulisani as of 15 April 2021.

The Board has appointed Mr Masibulele Dem, Hulisani's chief financial officer, as the interim chief executive officer until 19 May 2021.

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

The Board has commenced a process of identifying a suitable replacement and shareholders will be advised as soon as such appointment has been made.

Johannesburg  
15 April 2021

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