

**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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**APPOINTMENT OF COMPANY SECRETARY**

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In accordance with paragraphs 3.59(a) of the JSE Limited Listings Requirements, and further to the Company's SENS announcement published on 25 March 2021, the board of directors of the Company ("**the Board**") wishes to advise that Rilapax (Pty) Ltd (trading as William Radcliffe) ("**William Radcliffe**") has been appointed as company secretary of the Company with effect from 25 June 2021.

The Board is satisfied that William Radcliffe possess the necessary competence, qualifications, and experience to fulfil the role.

The Board welcomes William Radcliffe and looks forward to its contribution to the Company.

Johannesburg  
8 June 2021

Sponsor  
PSG Capital



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