

(Incorporated in the Republic of South Africa) Registration Number: 2022/465544/06

("Pallidus Credit Connect" or "Company")

Instrument Code: 4P0101 ISIN Code: ZAG400000320

RESIGNATION OF DIRECTOR

Pallidus Credit Connect announces the resignation of Mr. Daniel Pieter Boeyens ("Mr Boeyens") as Director of the Company, effective from today, being 29 February 2024.

The Board of directors of the Company wish to express their sincere thanks to Mr Boeyens for his excellent contribution and wish him well in his future endeavours.

The directors of the Company accept responsibility for the contents of this announcement.

Pretoria

29 February 2024

CTSE DEBT ISSUER AGENT:

Pallidus