



BKB LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1998/012435/06)

Share Code: 4ABKB

ISIN: ZAE400000069

("BKB" or "the Company")

CHANGE TO THE BOARD OF DIRECTORS

In accordance with paragraph 11.23 of the listing requirements of Cape Town Stock Exchange Proprietary Limited ("CTSE"), shareholders of BKB are hereby advised that Ms Phakama Mbikwana ("**Ms Mbikwana**"), an independent non-executive director of BKB, has resigned with immediate effect.

The Board would like to extend its appreciation to Ms Mbikwana for her valued contributions during her tenure as an independent non-executive director of BKB

Qqeberha

12 April 2024

CTSE EXTERNAL ISSUER AGENT:

Pallidus