



TWK INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
Registration Number: 1997/012251/06
CTSE Share Code: 4ATWK
ISIN: ZAE400000119

(“**TWK Investments**” or “**Company**”)

CHANGE IN COMPANY SECRETARY

Shareholders are hereby informed that Mr. Tinus Potgieter (“**Tinus**”) will be stepping down from his role as Company Secretary, effective 31 August 2024, as he is permanently relocating to Australia with his family.

The Board of Directors extends its heartfelt gratitude to Tinus for his contributions to the TWK Group over the past 20 years and wishes him the best of luck in his future endeavours.

The Company is pleased to announce that Mr. Johann Roodt (“**Johann**”) has been appointed as the new Company Secretary, effective 1 September 2024. Johann brings suitable experience and qualifications to the role, holding a BCom in Accountancy and Law, an LLB, and an MBA. He has been a valuable member of the TWK Group since 2014.

During the interim period, Tinus will be working closely with Johann to ensure a smooth transition of duties.

We thank you for your continued support.

Piet Retief

16 May 2024

CTSE EXTERNAL ISSUER AGENT:

Pallidus