



**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”)

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## RESIGNATION AND APPOINTMENT OF FINANCIAL DIRECTOR

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Shareholders of TWK Investments (“**Shareholders**”) are hereby informed of the resignation of Mr. Eddie Fivaz (“**Mr. Fivaz**”) from his position as Financial Director, effective 30 June 2024. The Board extends its gratitude to Mr. Fivaz for his invaluable contributions to our success and wishes him well in his future endeavours.

We are pleased to announce the appointment of Mrs. Andri Geel (“**Mrs Geel**”), CA(SA), as our new Financial Director, effective 1 July 2024. Mrs. Geel brings with her extensive industry experience, particularly in the agriculture sector.

The Board has full confidence in Mrs. Geel’s ability to lead our financial team effectively. We assure our shareholders that the transition process will be carefully managed to ensure continuity and stability in our financial operations.

Your continued support is greatly appreciated.

**Piet Retief**

**3 June 2024**

**CTSE EXTERNAL ISSUER AGENT:**

**Pallidus**