

**Transformational Investment Portfolio One Limited**  
(Incorporated in the Republic of South Africa)  
(Registration number 2017/458073/06)  
CTSE share code: "ZXTIP"  
ISIN: ZAEZ00000042  
("TIP One" or "the Company")



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## **CHANGE TO THE BOARD**

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Shareholders are advised that Mr Geoff Blount has informed the board of directors of TIP One (the "Board") of his retirement as a director.

The Board thanks Mr Blount for his contribution to the Company and wishes him well in his future endeavours.

Johannesburg  
12 March 2025

### **Issuer Agent**



Questco Corporate Advisory Proprietary Limited