

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")



CHANGE TO THE BOARD

Shareholders are advised that Mr Lemaio Ditodi has resigned as the Financial Director and Chief Financial Officer of TIP One with effect from 24 April 2025.

Johannesburg
9 May 2025

Issuer Agent



Questco Corporate Advisory Proprietary Limited