

Brentwood Opportunistic Credit Fund 1 Limited

Incorporated in the Republic of South Africa

(Registration number: 2021/104164/06)

CTSE Security Code: 4BFA01

ISIN: ZAG400000247

("BOCF 1 or Company")

NOTIFICATION OF APPOINTMENT OF NEW AUDITORS

The Board is pleased to make the following announcements in accordance with paragraph 11.32 of the listing requirements of Cape Town Stock Exchange Proprietary Limited ("CTSE"), regarding the appointment of external auditors for **Brentwood Opportunistic Credit Fund 1 Ltd.**

In accordance with paragraph 11.32 of the Listing Requirements of Cape Town Stock Exchange Limited (**CTSE**), security holders are hereby advised that the board of directors of the Company has appointed **Moore Johannesburg Inc.** as its new external auditors for the current financial year end **29 February 2025**, with **Manri van Wyk** as the designated audit partner and director of Moore Johannesburg Inc. , with effect from **23rd of July 2025**.

The Company would like to thank VZF Auditors Inc. for its contributions to date and look forward to working with **Moore Johannesburg Inc.**

Pretoria

23rd July 2025

External Debt Issuer Agent, Arranger and Dealer:



Brentwood Nexus Proprietary Limited