

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 IN EXTERNAL AUDITOR

In accordance with paragraph 11.32 of the CTSE Listings Requirements, shareholders are advised that TIP One has appointed NUE Chartered Accountants and Registered Auditors Incorporated as the Company's external auditors, with effect from Monday, 27 October 2025.

Johannesburg
30 October 2025

Issuer Agent



Questco Corporate Advisory Proprietary Limited