

YeboYethu (RF) Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2008/014734/06)
Share code: YYLBEE
ISIN: ZAE000218483
("YeboYethu" or the "company")

APPOINTMENT OF DIRECTOR

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Ms Alethea (Lea) Conrad has been appointed as an independent director to the Board and member of the Audit Committee with effect from Monday 18 March 2019.

Lea is the Managing Director at Conrad Advisory. Lea previously served as an executive director for nine years on the board of Oceana Group Limited and held multiple positions during her 16 year tenure with the group, including Group Strategic Services Director, Managing Director of a Fishing Division, Head of Property, Group Transformation Manager, Commercial Director and Commercial Manager. Prior to joining Oceana, Lea held legal advisory and strategy positions at Transnet Limited. She qualified and practised as an attorney in Gauteng, becoming the firm's first black director in 1992.

Ms Zarina Bassa, Chairman of YeboYethu, welcomed the appointment to the Board and looked forward to Lea's contribution.

Midrand
Sponsor: UBS South Africa (Pty) Limited
19 March 2019