

LONG4LIFE LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2016/216015/06)

Share code: L4L

ISIN: ZAE000243119

("Long4Life" or "the Group")

## **CHANGES TO THE BOARD AND COMMITTEE COMPOSITION**

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of Long4Life ("the Board") hereby notifies its shareholders that Mr Syd Muller has resigned as an independent non-executive director with effect Wednesday, 11 December 2019.

Syd is also currently serving as the Group's lead independent director and as chairman of the Group's Nomination and Remuneration committee.

Mrs Keneilwe Moloko, currently an independent non-executive director and having served on the Board since 1 November 2017, will assume the position of the Group's lead independent director and chairman of the Group's Remuneration committee with effect 11 December 2019.

The Board thanks Syd for his invaluable contribution to Long4Life and wishes him well in his future endeavours.

Johannesburg  
10 December 2019

### **Sponsor**

The Standard Bank of South Africa Limited