

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 AN INDEPENDENT NON-EXECUTIVE DIRECTOR

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Ms Fundiswa Roji-Maplanka will join the board as an independent non-executive director with effect from 27 July 2021.

Fundiswa is a chartered accountant and holds a Postgraduate Diploma in Financial Planning. She has experience in finance, audit, private equity, black economic empowerment, investment management, investor relations and mergers & acquisitions.

Previously, Fundiswa was a senior manager responsible for strategy and investor relations at the Imperial Group. Prior to joining the Imperial Group, she held senior managerial roles at Kagiso Trust Investments, and later at Kagiso Tiso Holdings as a director of investments. Fundiswa has served on boards and committees in a broad range of industries in the public and private sector.

The Board looks forward to Fundiswa's contribution.

Midrand
Sponsor: UBS South Africa (Pty) Limited
11 June 2021