

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 Mr Thabo Mokgatla has been appointed as an independent director to the Board and chairman of the Audit Committee with effect from Wednesday 17 April 2019.

Thabo is the CEO of Baphalane Ba Mantserre Investment Holdings (Pty) Limited and serves as a non-executive director on various other boards. Thabo was previously the Head of Business and Treasury of the Royal Bafokeng Nation (RBN) and served on numerous boards in the RBN group. He was also a senior lecturer (Accounting and Taxation) and Finance Manager of the University of Bophuthatswana (now University of North West) and served in the Office of the Auditor General as a Centre Manager and the North West Parks and Tourism Board as Finance Manager.

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

Midrand
Sponsor: UBS South Africa (Pty) Limited
18 April 2019