

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

Constitution of a board committee

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Ms Hall has been appointed as the chairman of the Social and Ethics Committee and Mesdames Walljee, Roji-Maplanka and Conrad have been appointed as members of the Social and Ethics Committee of the company with immediate effect.

Following these appointments, the Social and Ethics Committee is constituted as follows:

- A Hall (Chairman)
- T Walljee
- F Roji-Maplanka
- A Conrad

Midrand
7 June 2022

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited