



AH-VEST LIMITED

(Incorporated in the Republic of South Africa)
(Registration number 1989/000100/06)
("AH-Vest" or "the Company")
Share code: AHL ISIN code: ZAE000129177

RESIGNATION OF DIRECTOR

In compliance with section 3.59(b) of the Listings Requirements of the JSE Limited, shareholders are advised that Mr Jacobus Johannes Du Plooy ("Jaco") has resigned as an independent non-executive director from the Board of AH-Vest with effect from 11 April 2024.

The Board would like to thank Jaco for his many years of excellent service and wish him well for the future.

By order of the board.

Johannesburg
12 April 2024

Designated Advisor
AcaciaCap Advisors Proprietary Limited

