



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 Marthinus Stephanus ("Tony") Appelgryn has resigned as an independent non-executive director from the Board of AH-Vest with effect from 31 March 2025, following 12 years of service.

The Board would like to thank Tony for his many years of excellent advice and guidance and wish him well for the future.

By order of the board.

Johannesburg
31 March 2025

Designated Advisor
AcaciaCap Advisors Proprietary Limited

