



ASSUPOL HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2010/015888/06)

CTSE Share Code: 4AASP

ISIN: ZAE400000051

("Assupol Holdings" or "the Company")

APPOINTMENT OF COMPANY SECRETARY

In accordance with paragraph 11.32 of the listing requirements of the Cape Town Stock Exchange Proprietary Limited, shareholders of Assupol Holdings ("**Shareholders**") are hereby advised that Ms. Wilna van Zyl ("**Ms. Van Zyl**") has been appointed as a permanent company secretary for Assupol Holdings and Assupol Life Limited ("**Assupol Life**") with immediate effect.

Ms. Van Zyl completed her Bachelor of Accounting Science at the University of Pretoria and her Bachelor of Accounting Sciences Honours at the University of South Africa. She then qualified as a CA(SA) through the South African Institute of Chartered Accountants ("**SAICA**").

After completing her articles, she was the Financial Accountant and Financial Manager at a niche IT Company. She began working at Clientèle Life Assurance Company Limited as Head of Internal Audit in 2005 and was appointed Company Secretary in July 2006.

Subsequent to the restructuring of the Clientèle Group in 2008, Ms. Van Zyl was appointed Group Company Secretary, a position that she held until her resignation on 31 October 2022.

Ms. Van Zyl will take over from FluidRock Co Sec Proprietary Limited ("**FluidRock**") who has been the interim Company Secretary.

The board of directors of Assupol Holdings would like to thank the outgoing interim company secretary, FluidRock for their valued contributions during their tenure as the interim company secretary of Company and Assupol Life.

2 November 2022

CTSE External Issuer Agent:

Pallidus