

Primeserv Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1997/013448/06)
("Primeserv" or "the company")
Share code: PMV ISIN: ZAE000039277

CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Ms. Cleopatra S Ntshingila, chairperson of the board of directors has resigned with immediate effect.

The board of directors would like to thank Ms. Ntshingila for her valued contribution and commitment over the years and wish her well in her future endeavours.

Shareholders are further advised that progress has been made with the search for suitable candidates in line with the Group's stated transformation strategy. Further announcements in this regard will be made in due course.

12 February 2019
Illovo, Sandton

Sponsor
Grindrod Bank Limited
