

PPC Ltd

(Incorporated in the Republic of South Africa)
(Company registration number 1892/000667/06)
JSE ISIN: ZAE000170049
JSE code: PPC ZSE code: PPC
("PPC")



CHANGES TO THE BOARD OF DIRECTORS OF PPC ("BOARD")

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the Board wishes to inform shareholders of the following change to the Board.

Appointment of a Non-executive Director to the Board

The Board is pleased to announce the appointment of Daniel Smith as a non-executive director and member of the strategy and investment committee of PPC with effect 01 October 2022.

Daniel is a South African Chartered Accountant by profession. He has more than 20 years of investment banking and advisory experience in South Africa and the United Kingdom. He is a former senior banker and Head of Corporate Finance for Standard Bank in South Africa. Prior to that he worked at financial institutions groups at Nomura International plc, PwC Corporate Finance in London and SG Hambros South Africa. He has originated and led complex transactions across mergers & acquisitions, equity capital markets, restructurings, private equity and BEE in sub-Saharan Africa, the United Kingdom, Europe and Asia. Daniel has industry experience in the construction, property, industrials, financial services, consumer and hospitality sectors. Daniel is an investment director at Value Capital Partners Proprietary Limited.

The Board welcomes Daniel and looks forward to his contribution.

Sandton

06 July 2022

Sponsor

Questco Corporate Advisory Proprietary Limited

Financial Communications Advisor:

Instinctif Partners

Louise Fortuin

Mobile: +27 71 605 4294