

REDINK RENTALS (RF) LIMITED

(Incorporated in South Africa with limited liability under registration number 2015/090404/06)

("Redink Rentals" or "Issuer")

Alpha code: "REDI"

Date: 1 July 2022

NOTIFICATION OF CHANGE IN CHANGES IN DIRECTORATE AND COMPANY SECRETARY

In accordance with paragraph 6.39 of the Debt Listings Requirements, noteholders are hereby advised of the following changes to the board of directors (the "Board") and company secretary with effect from 1 July 2022:

- Mr WH Swanepoel, has resigned as a member of the Board and Audit Committee and will be replaced by Mr KW van Staden who has been appointed as a member of the Board, in the capacity of an independent non-executive director, and Audit Committee.
- TMF Corporate Services (South Africa) Proprietary Limited ("TMF") has resigned as Company Secretary of the Issuer and will be replaced by Quadridge Trust Services (Pty) Ltd who has been appointed as a Company Secretary of the Issuer.

The Board would like to extend its appreciation to Mr. WH Swanepoel and TMF for their commitment and service to the Issuer over the years. The Board further welcomes Mr KW van Staden and Quadridge Trust Services (Pty) Ltd, and looks forward to their contribution to the Issuer.

Further information on the Programme please contact:



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