

JASCO ELECTRONICS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration Number: 1987/003293/06)

Share Code: JSC ISIN: ZAE000003794

("Jasco" or "the Company")

Appointment of non-executive director

The Board of Jasco is pleased to announce that Dr Nkateko David Munisi has been appointed to the board of directors as a non-executive director and a member of the Investment Committee, with effect from 1 July 2022.

Dr Nkateko Munisi is a qualified and practising medical doctor with extensive experience in the medical industry, having served on numerous committees, boards and panels throughout his career. He is the Chairperson of the medical panel at the Eskom Pension and Provident Fund. He is a representative of the Public Investment Corporation in a healthcare infrastructure fund, RH Managers and Chairman of the Advisory board. He is also a non-executive director of Afrocentric Investment Corporation Limited and Chairman of Resultant Finance (Asset finance and leasing solution company).

The board is delighted to welcome Dr Munisi and looks forward to his contribution to the Company.

Midrand
28 June 2022

JSE Sponsor

Grindrod Bank Limited