

CASHBUILD LIMITED

(Registration number: 1986/001503/06)

(Incorporated in the Republic of South Africa)

JSE share code: CSB ISIN: ZAE000028320

("Cashbuild" or the "Company")

CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

Shareholders are referred to the two announcements released on SENS dated 28 November 2023 and 29 April 2024, wherein it was advised that, pursuant to the retirement of Mr Etienne Prowse as the Chief Financial Officer of the Company, Mr Hanré Bester had been appointed in his stead with effect from 1 July 2024.

This announcement serves to confirm that Hanré has also been appointed as a member of the IT Governance Committee and Investment Committee of Cashbuild, with effect from 1 July 2024, both appointments being in Etienne's stead.

Johannesburg

3 July 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited