

2Premier Fishing and Brands Limited
(previously Premier Food and Fishing Limited)
(Incorporated in the Republic of South Africa)
Registration number 1998/018598/06
Share code: PFB
ISIN: ZAE000247516
("PFB" or "the Company")

CHANGE OF COMPANY SECRETARY

In accordance with paragraph 3.59(a) and (b) of the Listings Requirements of the JSE Limited, shareholders are hereby advised of the following changes in relation to the Company Secretary of the Company:

1. Miss Nobulungisa Mbaliseli has resigned as the Company Secretary with immediate effect; and
2. Mr Mohamed Wazeer Moosa has been appointed as the new Company Secretary with immediate effect.

4 September 2018
Cape Town

Sponsor
PSG Capital