

Change to the Board of Directors

PREMIER FISHING AND BRANDS LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1998/018598/06

Share code: PFB and ISIN: ZAE000247516

("PFB "or "the Company" or "the Group" or "Premier Fishing")

CHANGE TO THE BOARD OF DIRECTORS

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are hereby advised that Ismet Amod ("Mr Amod") has resigned as a non-executive director of the Company with effect from 31 March 2021.

The Board of directors of Premier Fishing ("the Board") are happy to note that Mr Amod has taken up another role within the group as an Executive Director heading up the Health Technology division within African Equity Empowerment Investments Limited's associate company, AYO Technology Solutions Limited.

The Board wishes to thank Mr Amod for his services as he resigns as a non-executive director, member of the Social, Ethics and Transformation committee and member of the Nomination committee.

The Board would like to take this opportunity to wish Mr Amod all the very best and success going forward in his new role.

Cape Town
31 March 2021

Sponsor
Vunani Sponsors

Date: 31-03-2021 05:00:00

Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').

The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.