PREMIER FISHING AND BRANDS LIMITED (Incorporated in the Republic of South Africa) Registration number 1998/018598/06 Share code: PFB and ISIN: ZAE000247516

("the Company")

Change in Board

The Board hereby notifies shareholders that Salim Young ("Salim") has resigned as a non-executive Director of the Company with effect from 1 September 2021. Salim has served on the Board of the Company and various committees since its listing on the Johannesburg Stock Exchange in 2017. The Board takes this opportunity to thank Salim for his service and wishes him well in his retirement.

Cape Town 01 September 2021

Sponsor Vunani Sponsors