

PREMIER FISHING AND BRANDS LIMITED
(Incorporated in the Republic of South Africa)
Registration number 1998/018598/06
Share code: PFB
ISIN: ZAE000247516
("PFB "or "the Company" or "the Group" or "Premier Fishing")

CHANGES TO THE COMPOSITION OF THE AUDIT AND RISK COMMITTEE

Shareholders are hereby advised that Valentine Dzvova ("Ms Dzvova") has resigned from the audit and risk committee of the Company with effect from 28 April 2022.

Ms Dzvova has offered to attend the Company meetings as an invitee in the future.

The Board wishes to thank Ms Dzvova for her services as a member of the audit and risk committee.

Cape Town

28 April 2022

JSE Sponsor
Vunani Sponsors