

PPC Ltd  
(Incorporated in the Republic of South Africa)  
Company registration number: 1892/000667/06  
JSE / ZSE code: PPC  
JSE ISIN: ZAE 000170049  
JSE code: PPC003  
JSE ISIN: ZAG000117524  
("PPC" or "Company")

LEADERSHIP AND GOVERNANCE UPDATE: PPC APPOINTS ROLAND VAN WIJNEN AS CHIEF EXECUTIVE OFFICER (CEO)

Shareholders are referred to the announcement released on SENS on 26 June 2019, announcing the appointment of Mr Roland van Wijnen as CEO of PPC subject to Roland receiving his work permit.

The Board is pleased to announce that Roland's work permit has been issued and that he will formally take over from Johan Claassen with effect from 1 October 2019.

The board would like to thank Johan for his commitment, hard work, and loyalty to PPC, its shareholders, employees and customers.

Kristell Holtzhausen  
Company Secretary

Sandton  
20 September 2019

Sponsor:  
Merrill Lynch South Africa (Pty) Limited