

PPC Ltd

(Incorporated in South Africa)

(Company registration number: 1892/000667/06)

JSE ISIN: ZAE000170049

JSE & ZSE share codes: PPC

JSE code: PPC002 JSE ISIN: ZAG000111212

JSE code: PPC003 JSE ISIN: ZAG000117524

JSE code: PPC005 JSE ISIN: ZAG000117532

(“PPC” or the “Company”)

Change of Company Secretary

In compliance with paragraph 3.59 of the Listings requirements of the JSE Limited, shareholders are hereby advised that PPC has appointed a permanent Company Secretary of the Company, Ms Kristell Holtzhausen, with effect from 3 June 2019. Kristell will be replacing Mr Paul Philippus Maré, the Interim Company Secretary.

Kristell is a seasoned company secretary with a career spanning over two decades. She has previously worked at a variety of major listed entities and unlisted groups. In addition she also served as company secretary for State Owned Enterprises and played a leading role in its governance teams. She has, over the years, gained an in depth knowledge of corporate governance in multi-national companies and the implementation of governance frameworks in complex environments.

We are pleased to welcome Kristell and have no doubt that her invaluable exposure will add great value to the business given her extensive experience and skills.

Sandton

4 June 2019

Investor contacts:

Anashrin Pillay

Tel: +27 (0) 11 386 9000

Anashrin.Pillay@ppc.co.za

Sponsor to PPC:

Merrill Lynch South Africa (Pty) Ltd