



Est. 1892

TongaatHulett®

Hippo Valley Estates Limited

DDHM/HIP15638

PUBLIC ANNOUNCEMENT - DIRECTORATE CHANGES

The Board wishes to advise shareholders that Messrs John Edward Chibwe and Shelton George Nhari are no longer on the Board of Hippo Valley Estates Limited in terms of Article 99 (g) of the Company's Articles of Association with effect from 12 February 2020.

BY ORDER OF THE BOARD

B Shava
Company Secretary
19 February 2020

DIRECTORS: D L Marokane (Chairman), A Mhere* (Chief Executive Officer), S Harvey, R D Aitken, L R Bruce,
N Kudenga, J P Maposa,
* Executive