

Metrofile Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1983/012697/06)  
Share code: MFL  
ISIN: ZAE000061727  
("Metrofile Holdings")

AUDIT, GOVERNANCE AND RISK COMMITTEE CHAIRMAN APPOINTMENT

The Board of Directors of Metrofile Holdings is pleased to advise shareholders that Sindi Zilwa B.Compt Hons, CTA, CA (SA), a member of the Metrofile Holdings Audit, Governance and Risk Committee, has been appointed as the Chairman of the Committee with effect from 1 July 2017 in place of Nigel Matthews, who remains on the Committee as a Committee member.

Senderwood  
1 June 2017

Sponsor  
The Standard Bank of South Africa Limited