

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

CHANGE TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of Metrofile Holdings is pleased to advise shareholders of the appointment of Ms Kelebogile Dlodla (H.BAcc, CA(SA)) as an executive director and Group Chief Financial Officer with effect from 15 November 2018.

Ms Dlodla was previously CFO of iX Engineers, and prior to that held senior positions at De Beers Group Services, De Beers Consolidated Mines, Anglo American and Anglo Platinum. Prior to that she held a corporate finance role at Deloitte & Touche.

The Metrofile Holdings board welcomes Ms Dlodla to her new role.

Johannesburg
15 November 2018

Sponsor
The Standard Bank of South Africa Limited