

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 Mr Leon Rood (41) (BCom, LLB) as a non-executive alternate director to Mr Chris Seabrooke, effective 1 February 2019.

In addition to being an admitted attorney, Mr Rood holds certificates and diplomas in Advanced Taxation, Corporate and Securities Law and International Taxation. He is an executive director of Sabvest Limited and was previously a senior director of Werksmans and held various positions with Cliffe Dekker Hofmeyr and KPMG. His wide ranging legal and commercial experience includes investments, acquisitions and funding structuring and implementation locally and internationally.

The Metrofile Holdings board welcomes Mr Rood.

Johannesburg
25 January 2019

Sponsor
The Standard Bank of South Africa Limited