

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

CHANGES TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, Mrs Kelebogile Dlodla has informed the Board of her intention to resign from Metrofile Holdings as Group Chief Financial Officer with effect from 8 March 2019.

As an interim measure Mr Leon Thompson will step in to the role of Group Chief Financial Officer, effective from 8 March 2019. Mr Thompson has been with the Metrofile Group, in various roles, for 16 years and is currently the General Manager: Gauteng for the Metrofile (Pty) Limited business, which includes responsibility for finance.

It is anticipated that details of a new CFO expected to start in April may be announced shortly.

The Board, Metrofile Holdings Executive Committee and management would like to thank Mrs Dlodla for her contribution to the Metrofile Holdings business.

Johannesburg
11 March 2019

Sponsor
The Standard Bank of South Africa Limited