



SERVING THOSE WHO SERVE SINCE 1913

**ASSUPOL HOLDINGS LIMITED**

*Incorporated in the Republic of South Africa*

(Registration Number: 2010/015888/06)

**4AX Share Code: 4AASP**

**ISIN: ZAE400000051**

**(“Assupol Holdings” or “the Company”)**

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**CHANGE ON THE BOARDS OF DIRECTORS OF ASSUPOL HOLDINGS AND ASSUPOL LIFE LIMITED**

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In accordance with paragraph 11.23 of the listing requirements of 4 Africa Exchange Proprietary Limited, shareholders of Assupol Holdings are hereby advised that Mr Andrew Birrell (“**Mr Birrell**”), non-executive director and chairperson of Assupol Holdings and Assupol Life Limited (“**Assupol Life**”) (being the major subsidiary of Assupol Holdings) will step down as chairperson and as a director of Assupol Holdings and Assupol Life with effect from 31 March 2019.

A formal announcement regarding the replacement of Mr Birrell will be made shortly.

The board thanks Mr Birrell for his dedication and valuable contribution during his tenure as a director and chairperson. Mr Birrell has been a driving force in the business for the past six years and has played an instrumental role in the growth and successes of the Company during this period.

18 February 2019

**External Issuer Agent:**

Pallidus Capital Proprietary Limited



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Assupol Holdings Ltd reg no 2010/015888/06. Directors: EDJ Ashkar, AS Birrell (Chairperson), D de Klerk, IO Greenstreet, NE Gubb, MB Mokwena-Halala, B Moroole, R Mothapo, SL Ndwalaza, Z Saban, CJ van Dyk. SJ de Beer (Company Secretary).