



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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**APPOINTMENT OF CHAIRMAN AND NON-EXECUTIVE DIRECTOR TO 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 Dr Reuel Jethro Khoza ("**Dr Khoza**") has been appointed as non-executive director and chairman on the boards of directors ("**Boards**") of Assupol Holdings and Assupol Life Limited (being the major subsidiary of Assupol Holdings) ("**Assupol Life**"), which appointment shall be with immediate effect.

**Summary curriculum vitae of Dr Khoza:**

Dr Khoza is currently chairman of Dzana Investments (Pty) Ltd. and AKA Capital (Pty) Ltd, a former Chairman of Nedbank Group Limited and Globeleq, and a director of several other companies. He has chaired the boards of such corporations as Eskom Holdings and GlaxoSmithKline South Africa and served as a director of JSE Limited, IBM South Africa, Liberty Life Group, Standard Bank Group, Nampak Limited and Old Mutual plc. He has been involved in the formulation of the King Codes on Corporate Governance in King II, King III and King IV, serving as Mervyn King's deputy in the last two instances.

The Boards of Assupol Holdings and Assupol Life welcome the appointment of Dr Khoza and look forward to his invaluable contributions.

22 May 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).