



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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## RESIGNATION OF COMPANY SECRETARY

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In accordance with paragraph 11.32 of the listing requirements of 4 Africa Exchange Proprietary Limited, shareholders of Assupol Holdings ("**Shareholders**") are hereby advised that Mr Samuel De Beer ("**Mr De Beer**"), company secretary of Assupol Holdings and Assupol Life Limited has resigned with effect from 31 December 2019.

The boards of directors of Assupol Holdings wish to thank Mr De Beer for his dedication and valued contributions during his tenure as the company secretary of Assupol Holdings.

Shareholders are further advised that FluidRock Co Sec Proprietary Limited has been appointed as the interim company secretary of the Company and Assupol Life Limited.

12 December 2019

**External Issuer Agent:** Pallidus Capital Proprietary Limited



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Assupol Holdings Ltd reg no 2010/015888/06. Directors: EDJ Ashkar, SIM Braudo, GR Burger, D de Klerk, IO Greenstreet, NE Gubb, Dr RJ Khoza (Chairperson), MB Mokwena-Halala, B Moroole, R Mothapo, SL Ndwalaza, CJ van Dyk. SJ de Beer (Company Secretary).