



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 INDEPENDENT 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 Mr Mark Derrick Collier ("**Mr Collier**") has been appointed as an independent non-executive director 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 Mr M Collier:**

Mr Collier is a highly experienced non-executive director, entrepreneur and business leader with an extensive international track record in both developing and building winning financial services companies. He has a rare mix of business, strategic, sales and marketing, people and financial management skills and is a regular speaker at industry conferences. As a non-executive director, he has served on the boards of both publicly quoted and privately held financial services companies in Brazil, India, Netherlands, Nigeria, South Africa and the UK. He also works as a senior advisor to a leading Private Equity firm, advises on strategy on a number of advisory boards and as a FinTech entrepreneur, founded, built and sold two FinTech businesses, Investia Ltd and FundsHub. Mr Collier's career experience spans a wide range of retail and institutional financial services areas including fund management, wealth management, securities trading, pensions, private equity, insurance and retail banking, holding a range of senior management positions in leading global companies. As an executive director in the financial services industry, he has sat on the boards of regulated companies in the USA, UK, EU, Asia, Latin America, Africa and Asia.

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

12 August 2020

**External Issuer Agent:**

Pallidus Capital Proprietary Limited