



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")

CHANGE IN DEDICATED AUDIT PARTNER

In compliance with paragraph 11.32 of the Listing Requirements of 4 Africa Exchange Proprietary Limited ("**4AX**"), shareholders of Assupol Holdings are hereby advised that the Company's auditors, PricewaterhouseCoopers ("**PwC**"), advised the board of directors ("**Board**") of Assupol Holdings that the designated audit partner, Mr Dewald van den Berg ("**Mr van den Berg**"), will no longer be the Company's designated audit partner due to internal restructuring's ("**Internal Restructure**") occurring at PwC. The Internal Restructure has resulted in Mr van den Berg being transferred to another division within PwC.

PwC has recommended the appointment of Ms Linda Pieterse ("**Ms Pieterse**") as the designated audit partner for the Company and the Board has accepted this recommendation. The appointment of Ms Pieterse as the Company's designated audit partner shall be with immediate effect.

28 September 2020

External Issuer Agent:

Palldus

THE REAL DEAL