

AFRIMAT LIMITED

Incorporated in the Republic of South Africa
(Registration number: 2006/022534/06)
Share code: AFT
ISIN: ZAE000086302
("Afrimat" or "the Company")



CHANGE TO THE BOARD - RESIGNATION OF DIRECTOR

In compliance with paragraph 6.71 of the JSE Limited Listings Requirements, shareholders are advised that Mr Jacques Breytenbach has resigned as an independent non-executive director of the Company, with effect from Tuesday, 21 April 2026.

Mr Breytenbach has stepped down from the board of the Company ("**Board**") to pursue an alternative opportunity in the mining industry.

The Board would like to thank Mr Breytenbach for his valuable contribution and service to the Company during his tenure and wishes him well in his new role.

Cape Town
22 April 2026

Sponsor
Valeo Capital (Pty) Ltd

Valeo Capital