

ARGENT INDUSTRIAL LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1993/002054/06)

Share code: ART

ISIN: ZAE000019188

("Argent" or "the Company")



CHANGES TO THE BOARD: RETIREMENT OF EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited ("**JSE**"), the board of directors of Argent ("**the Board**") hereby notifies its shareholders that Mr Fred Litschka will be retiring as Executive Director from Argent with effect from 31 March 2026, a position he has held since January 2004. The internal process of succession and handover of his responsibility has been implemented.

Fred Litschka played a pivotal role in shaping the growth of Argent and will remain fully committed to his roles and responsibilities, including as a director of a number of Argent Subsidiaries, until his retirement date.

Umhlanga
5 February 2026

Sponsor
PSG Capital

