

**Crookes Brothers Limited**

(Incorporated in the Republic of South Africa)

(Registration number 1913/000290/06)

Share code: CKS ISIN: ZAE000001434

Main Board – General Segment

("Crookes Brothers" or the "Company" or the "Group")

CHANGE TO THE SOCIAL AND ETHICS COMMITTEE

Shareholders are advised that Mr Thomas Attree, an Independent Non-executive Director of the Company, has been appointed as a member of the Group's Social and Ethics Committee, with effect from 23 April 2026.

Durban

23 April 2026

JSE Sponsor to Crookes Brothers

Questco Corporate Advisory (Pty) Ltd