

JSE LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2005/022939/06)
Share Code: JSE
ISIN Code: ZAE000079711
LEI: 213800MZ1VUQEBWRFO39
("JSE" or "Group")

CHANGE TO THE BOARD

Shareholders are advised, in accordance with the provisions of paragraph 6.71 of the JSE Listings Requirements, of the following change to the JSE Board ("Board").

Mr Ben Kruger will retire from the Board at the JSE's annual general meeting to be held on Wednesday, 13 May 2026, having served for eight years as a non-executive director. Mr Kruger will relinquish his responsibilities as lead independent director, chairman of the Group Investment Committee and member of the Group Risk Management, Group Remuneration and Group Nominations & Governance Committees.

The Board extends its grateful thanks to Mr Kruger for his extensive contribution, unstinting service and wise counsel during his tenure.

Sandton
2 March 2026

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)