

PPC Ltd

(Incorporated in the Republic of South Africa)
(Company registration number 1892/000667/06)
JSE ISIN: ZAE000170049
JSE code: PPC / ZSE code: PPC
("PPC" or "the company")



APPOINTMENT OF CHIEF FINANCIAL OFFICER AND ACTING CHIEF FINANCIAL OFFICER FOR AN INTERIM PERIOD

Shareholders are referred to the announcement published on 18 March 2026, wherein they were informed that Ms Brenda Berlin will retire as chief financial officer ("CFO") of the company, with effect from 30 June 2026.

Following the conclusion of a comprehensive process to identify Brenda's replacement, PPC is pleased to advise that Ms Veliswa Rozani will be appointed as an executive director and the CFO of PPC, with effect from 1 October 2026.

Ms Veliswa Rozani is a Chartered Accountant (SA) with over 20 years' experience in senior financial leadership roles across multinational and South African organisations. She currently serves as group CFO of NMI–Durban South Motors, a joint venture partner of Barloworld South Africa. Previously, Ms Rozani was the CFO of Barloworld Motor Retail South Africa. Her career also includes senior roles at Johnson & Johnson and Microsoft SA, and she completed her articles at PricewaterhouseCoopers. Ms Rozani holds a BCom (Hons), an MBA (cum laude) and has extensive experience in finance, governance, risk management and capital allocation.

The board of directors of PPC ("the board") confirms that, in compliance with paragraph 6.73 of the JSE Listings Requirements, a fit and proper assessment has been conducted in respect of Ms Rozani and the board is satisfied with the outcome of the assessment. Additionally, in compliance with paragraph 6.74 of the JSE Listings Requirements, the company confirms that there are no positive statements to report in respect of the integrity information contained in the director's declaration of Ms Rozani.

As an interim arrangement, shareholders are advised that Mr Paulo Marques (currently PPC's chief strategy officer) has been appointed as acting CFO (but not as a director) of PPC, with effect from 1 July 2026. The company's audit, risk and compliance committee is satisfied that Mr Marques is competent to act in the role of acting CFO, supported by the PPC finance team, for the interim period.

Rosebank
26 June 2026

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