

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")



CHANGE TO THE BOARD AND BOARD SUB-COMMITTEE

In compliance with paragraph 6.71 of the JSE Listings Requirements, shareholders are advised that Mr Nicholas "Nick" Pagden has been appointed as an independent non-executive director and as a member of the investment committee of PPC, with effect from 1 October 2026.

Nick has over 40 years of investment banking experience. Mr Pagden holds a Bachelor of Commerce (with a Certificate in the Theory of Accounting) from the University of Cape Town and is a Chartered Accountant (CA(SA)) registered with the South African Institute of Chartered Accountants.

Since 2002, Nick has served at Citigroup as Chairman of Banking South Africa, having originally joined as Head of Investment Banking South Africa. In this capacity he has advised on numerous significant transactions involving leading South African corporates, including Anglo American, Naspers, GoldFields, AngloGold, SABMiller, Brait, Sappi and Steinhoff, spanning equity offerings, bond issuances, mergers and acquisitions, and leveraged finance transactions with an aggregate value in excess of US\$25 billion.

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 and that 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 Mr Pagden.

Rosebank
14 July 2026

Sponsor



Questco Corporate Advisory Proprietary Limited