

## **METTLE INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2008/002061/06)

JSE share code: MLE

ISIN: ZAE000257622

("Mettle" or "the Company")



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### **CHANGES TO THE BOARD**

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In compliance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr Herman Troskie has resigned from his position as lead independent non-executive director of Mettle with effect from 12 September 2017.

The board of directors of Mettle ("Board") would like to thank Herman for his valuable contribution to the Company and wishes him well in his future endeavours.

Mr Raymond Fenner will join the board of Mettle with effect from 18 September 2018 and will replace Mr Troskie as lead independent non-executive director and will also be the chairman of the audit and risk committee.

Mr Fenner, BComm (Hons), Grad Dip Tax, MComm, is a qualified Chartered Accountant (SA) with more than 20 years' experience in both the private and public sectors. He previously held senior financial management positions at Syfrets (Pty) Ltd (which now forms part of the Nedbank Group) and Seagram SA (Pty) Ltd. Mr Fenner currently serves as a non-executive director for a number of companies, including Table Mountain Aerial Cableway Company (Pty) Ltd and is an independent member of the audit and risk committee of the South African Rugby Union.

The Board welcomes Raymond and looks forward to his contribution to the Company.

Cape Town  
19 September 2018

Designated Advisor



Questco Corporate Advisory (Pty) Ltd