

## **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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## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

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In compliance with paragraph 3.59 of the JSE Listings Requirements ("Listings Requirements"), shareholders are advised that Mr Hendrik van der Merwe Scholtz has been appointed to the board of directors of Mettle (the "Board") as a non-executive director with effect from 14 August 2019.

In terms of the Listings Requirements, the appointment of Mr Scholtz will be confirmed by shareholders at the Company's next annual general meeting.

Mr Scholtz completed a BCom (Law) degree at the University of Stellenbosch in 1998 after which he commenced his career at Capitec Bank. Mr Scholtz founded a number of lending businesses during the period 2005 to 2016. In 2016, he founded Genfin, an investment holding company focussed on financial services businesses and has made a number of investments including Business Fuel Australia and South Africa. Genfin recently invested in the Company.

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

Cape Town

16 August 2019

Designated Advisor



Questco Corporate Advisory (Pty) Ltd