

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")



CHANGE TO THE BOARD

In compliance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr Friedrich Esterhuyse has resigned as a non-executive director of the Company with effect from 10 June 2020.

The board of directors of Mettle would like to thank Friedrich for his valuable contribution to the Company and wishes him well in his future endeavours.

Cape Town
11 June 2020

Designated Advisor



Questco Corporate Advisory (Pty) Ltd