

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")



CHANGES TO BOARD COMMITTEE

In compliance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr Friedrich Hans Esterhuyse has resigned as a member and chairman of the Mettle remuneration committee with effect from 27 May 2020. Mr Esterhuyse will be replaced by Mr Hendrik van der Merwe Scholtz.

Following the above change, the remuneration committee of the Company will comprise the following non-executive directors:

- Mr. Hendrik van der Merwe Scholtz, as chairman;
- Mr. Bruce Andrew Chelius; and
- Mr. Marco Van Zyl Wentzel.

The board of directors of Mettle welcomes Mr. Hendrik van der Merwe Scholtz to the remuneration committee and looks forward to his contribution.

Cape Town
01 June 2020

Designated Advisor



Questco Corporate Advisory (Pty) Ltd