



NATIONAL FOODS
HOLDINGS LIMITED



Resignation and Appointment of Directors

Shareholders and stakeholders are hereby advised of changes to the Board of Directors (the "Board") of National Foods Holdings Limited ("NFHL").

Mr. Noel Patrick Doyle resigned from Tiger Brands Limited and the Board on 31st October 2023. The Board would like to thank Noel for his service and valuable contribution to the Group and wish him well in his future endeavours.

As a consequence of Noel's resignation, NFHL is pleased to announce the appointment of Mr. Tjaart Kruger as a Non-Executive Director of the Board of NFHL with effect from 14th November 2023.

Tjaart is a CA (SA) with a PMD from Harvard Business School and has more than 30 years of leadership experience at multiple leading South African fast-moving consumer goods (FMCG) companies. He sharpened his career through previous experience as Divisional Managing Director at ICS Foods Ltd (now Astral Foods), CEO of Country Bird (Pty) Ltd, and at Tiger Brands as the Managing Executive for the pharmaceuticals and grains divisions over the period 2001 – 2007. In 2007, Tjaart was appointed as CEO of Afrox Limited where he gained experience in managing a global company with responsibility for operations in six countries. Prior to rejoining Tiger Brands in 2023 as Group CEO, Tjaart served as CEO of Premier Foods over the period 2011 – 2021.

We welcome Tjaart to the Board of NFHL and look forward to his input and contributions.

The Victoria Falls Stock Exchange is aware and has been advised of the above change to the Board of Directors.

By Order of the Board

Leigh C Howes
Group Legal Counsel and Company Secretary
8 December 2023

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A full list of the operating and holding Company Directors is available on request