



NOTICE OF RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of Simbisa Brands Limited (the 'Company'), wishes to announce the following changes regarding the office of Company Secretary:

1. Resignation the Company Secretary

The current Company Secretary, Prometheus Corporate Services, has submitted its resignation effective 30 September 2024. The Board of Directors has formally accepted this resignation with effect from the said date. The Board extends its sincere appreciation to Prometheus Corporate Services for their dedicated service and contribution to the Company. We wish them every success in their future endeavours.

2. Appointment of the Acting Company Secretary

In accordance with applicable regulations, the Board of Directors is pleased to announce the appointment of Ms. Fadeke Hatineti Obatolu as the Acting Company Secretary with effect from 1 October 2024.

Fadeke holds a Bachelor of Law degree from Rhodes University and Master's in Business Administration from Nottingham Trent University. She brings a wealth of experience in legal, compliance and governance matters having worked extensively in private practise and across the insurance, telecommunications and Quick Service Restaurant sectors.

The Board of Directors warmly congratulate Fadeke on her appointment.

By order of the Board

ABC CHINAKE
BOARD CHAIRMAN

1 October 2024