Rex Trueform Group Limited
Listed on the General Segment of the Main Board
(Incorporated in the Republic of South Africa)
(Registration Number: 1937/009839/06)
JSE share code: RTO ISIN: ZAE00025387
JSE share code: RTN ISIN: ZAE00025395
("**Rex Trueform**" or the "**Company**")

Rex Trueform Group

CHANGES TO THE BOARD AND BOARD COMMITTEE

The board of directors of the Company (the "**Board**") wishes to advise shareholders of the following changes to the Board and the social and ethics committee.

Change to the Board

Ms Catherine Lloyd ("**Ms Lloyd**") has resigned as an executive director of the Company with effect from 30 September 2026. The Board thanks Ms Lloyd for her invaluable contribution during her tenure.

The Board is pleased to announce the appointment of Mr Abdullah Solomons ("**Mr Solomons**") as an executive director of the Company, replacing Ms Lloyd with effect from 1 October 2026.

Mr Solomons is a finance and investment professional with extensive experience across operations, business development and investment management. He currently serves as the Chief Operating Officer of Rex Trueform having been appointed in August 2025. He plays a key role in translating strategy into execution, driving operational efficiencies, optimising resource allocation and strengthening performance oversight. He also currently serves on the boards of a number of subsidiaries within the Group. Mr Solomons holds senior roles across investment, and media and water focused organisations, including Geomer Investments, Tuboseal and African Overseas Media Limited, where he is involved in capital allocation, operational leadership, strategic growth initiatives and international business development.

The Board confirms that a fit and proper assessment has been undertaken for Mr Solomons, and the Board is satisfied with the outcome of this assessment. The Board further confirms that Mr Solomons's background and qualifications have been independently verified, and he has not made any declarations which require disclosure pursuant to paragraph 6.74 of the JSE Listings Requirements.

Change to the social and ethics committee

With effect from 22 September 2026, Ms Bulelwa Ntshingwa, an existing member of the social and ethics committee, has been appointed as the chair of the committee, replacing Mr Patrick Naylor who will remain a member of the committee.

Accordingly, with effect from 22 September 2026, the social and ethics committee will be comprised as follows:

- Bulelwa Ntshingwa (Chair)
- Patrick Naylor
- Marcel Golding

23 September 2026

Sponsor

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