

CURRO HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration number: 1998/025801/06)

JSE Alpha Equity Code: COH

LEI: 378900E237CB40F0BF96

ISIN: ZAE000156253

JSE Debt Alpha Code: COHI

("Curro" or "the Company")

CURRO

APPOINTMENT OF COMPANY SECRETARY

Further to the announcement published on SENS on 3 November 2022, and in accordance with paragraph 3.59(a) of the JSE Limited ("**JSE**") Listings Requirements and paragraph 6.39(a) of the JSE Debt Listings Requirements, the board of directors of the Company ("**Board**") wishes to advise shareholders that Ms Elizabeth Mpeke ("**Elizabeth**") has been appointed as the group company secretary of Curro, with effect from 1 April 2023.

Elizabeth gained extensive experience in corporate, secretariat and governance functions at KPMG and is a valuable addition to the group.

The Company confirms that the aforesaid appointment was made in accordance with the Board's nomination policy. The Board welcomes Elizabeth and looks forward to her contribution to the Company.

Durbanville
14 February 2023

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