

CURRO HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration number: 1998/025801/06)

JSE Share Code: COH

ISIN: ZAE000156253

LEI: 378900E237CB40F0BF96

JSE Debt Alpha Code: COHI

("Curro" or "the Company")

CURRO

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Further to the announcement released on SENS on 3 November 2022 and in accordance with paragraphs 3.59(a) and 6.39(a) of the JSE Limited Listings Requirements and Debt Listings Requirements, respectively, the board of directors of the Company ("**the Board**") wishes to advise shareholders that the current group financial manager of the Company, Mr Burtie September ("**Burtie**"), will succeed Mr Cobus Loubser ("**Cobus**") as chief financial officer ("**CFO**") of Curro, effective 1 January 2023, and will be appointed as an executive director on such date.

Cobus will be stepping down as CFO to assume the role of chief executive officer, as indicated in the abovementioned SENS announcement.

Burtie is a chartered accountant who completed his SAICA articles at Deloitte, Cape Town before joining Deloitte's office in Indianapolis in the USA on a secondment. He worked at South African Breweries as a management accountant at one of its largest distribution centres in South Africa before he was employed as a Senior Accountant at Woolworths Financial Services for more than two years. He joined Curro in July 2016 as its group financial manager.

The Company confirms that the appointment was made in accordance with the Board nomination policy. The Board welcomes Burtie to the role of CFO and looks forward to his continued and valuable contributions to the Company.

Durbanville
22 November 2022

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