

## **CURRO HOLDINGS LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 1998/025801/06)

JSE Share Code: COH

ISIN: ZAE000156253

LEI: 378900E237CB40F0BF96

Company Alpha Code: COHI

("Curro" or "the Company")

# **CURRO**

---

## **APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

---

In accordance with paragraphs 3.59(a) of the JSE Limited Listings Requirements and 6.39(a) of the Debt Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that:

1. Ms Lerato Molebatsi ("**Lerato**") has been appointed as non-executive director of the Company with effect from 1 February 2024, and
2. Ms Cora Fernandez ("**Cora**") has been appointed as non-executive director of the Company with effect from 1 February 2024.

Lerato has over 25 years' experience within the Financial Services, Mining, Government, Non-profit and Professional Services industries. Lerato is currently serving on the following boards: South African Reserve Bank, Spur Corporation, Committees of the Financial Sector Conduct Authority and Committees at Petra Diamond Mine plc. Lerato holds a Bachelor of Arts in Psychology from the University of Johannesburg and has completed a Senior Executive Leadership Programme for Africa at Harvard University.

Cora is a chartered accountant and holds a B Comm from the University of Cape Town and a B Compt (Hons) from UNISA. During her employment at Sanlam, Cora held the following positions: CEO of Sanlam Private Equity, Managing Director of Sanlam Investment Management and CEO: Institutional Business at Sanlam Investment Holdings Limited. Cora currently serves on the board of the following companies: Sphere Private Equity (Pty) Ltd, Capitec Bank Holding Limited, Spur Corporation Limited and Redefine Properties Limited.

The Company confirms that the abovementioned appointments were made in accordance with the Board nomination policy.

The Board welcomes Lerato and Cora as directors and looks forward to their contributions to the Company.

Durbanville  
8 December 2023

Equity and Debt Sponsor  
PSG Capital



PSG CAPITAL