

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

RESIGNATION OF DIRECTOR

Shareholders are referred to the SENS announcement published on 5 February 2024, wherein shareholders were informed that Nangamso ("**Nan**") Mankai stepped down as chairperson and member of the Audit and Risk Committee of the Company with effect from 5 February 2024.

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements and paragraph 6.39 of the Debt Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Nan has resigned as an independent non-executive director of the Company, with effect from 12 June 2024.

The Board would like to thank Nan for her valuable contribution to the Company and wishes her well in her future endeavours.

Durbanville
30 May 2024

Equity and Debt Sponsor
PSG Capital



PSG CAPITAL