

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

CHANGES TO BOARD COMMITTEES

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements and paragraph 6.39(c) of the Debt Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise shareholders of the following changes to the Board committees, with effect from 5 February 2024:

- Nangamso (Nan) Mankai, a non-executive director of the Company, has stepped down as chairperson and member of the Audit and Risk Committee of the Company;
- Cora Fernandez has been appointed as chairperson of the Audit and Risk Committee of the Company; and
- Lerato Molebatsi has been appointed as member of the Social, Ethics and Transformation Committee.

Following these changes, the relevant Board committees will comprise the following members:

Audit and Risk Committee:

- Cora Fernandez (chairperson)
- Douglas Ramaphosa
- Themba Baloyi

Social, Ethics and Transformation Committee:

- Prof. Sibongile Muthwa (chairperson)
- Douglas Ramaphosa
- Lerato Molebatsi
- Cobus Loubser (CEO)

Durbanville

5 February 2024

Equity and Debt Sponsor

PSG Capital



PSG CAPITAL