



**TELEMASTERS HOLDINGS LIMITED**  
**(Incorporated in the Republic of South Africa)**  
**Registration number 2006/015734/06**  
**Share code: TLM & ISIN Number: ZAE000093324**  
**("TeleMasters" or "the Company" or "the Group")**

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## **RETIREMENT OF A DIRECTOR**

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In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the Board of Directors of TeleMasters ("**the Board**") hereby notifies its shareholders that Mr Wikus Roos has given notice of his retirement as Financial Director with effect 21 June 2023.

The Board takes this opportunity to thank Wikus for coming out of retirement to serve TeleMasters for the last few years and for his positive contribution to the Company. We wish him a well-deserved rest and hope his future plans will be exciting and memorable.

The Company will commence with the process of appointing a new Chief Financial Officer and shareholders will be advised once an appointment has been made.

### **Waterfall**

25 May 2023

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**Designated Advisor**  
AcaciaCap Advisors Proprietary Limited

