



ALTVEST CAPITAL LIMITED
Incorporated in the Republic of South Africa
(Registration Number: 2021/540736/06)
ISIN: ZAE400000143
Share Code: 4AAVC
(“AltVest” or “the Company”)

ANNOUNCEMENT REGRADING:

- **CHANGE OF DIRECTORS**
 - **CHANGE OF REGISTERED OFFICE**
 - **CONTINUATION OF CAUTIONARY ANNOUNCEMENT**
-

CHANGE OF DIRECTORS

In accordance with paragraph 11.23 of the listing requirements of Cape Town Stock Exchange Proprietary Limited, the board of directors of the Company (“**Board**”) wishes to advise AltVest shareholders (“**Shareholders**”) of the following changes to the AltVest board of directors which are effective from 22 July 2022:

- Mr Henk Barnhoorn has been appointed as a non-executive director of AltVest.
- Mr Richard Stronach has been appointed as AltVest’s Chief Investment Officer.
- Mr Warren Wheatley, AltVest’s Chief Financial Officer, has also assumed the role as AltVest’s Chief Executive Officer and will assume both roles going forward.
- Faye Mukaddam has assumed the role of Lead Independent Non-Executive Director.

The Company looks forward to the contributions of its new directors to the Company.

CHANGE OF REGISTERED OFFICE

Shareholders are further advised that the Company has changed its registered office to:

Block B
66 Rivonia Road
Chislehurst
Sandton, 2146

CAUTIONARY ANNOUNCEMENT

Shareholders are referred to the announcement published by the Company on 15 July 2022 and are advised to continue exercising caution when dealing in AltVest securities until a detailed announcement is made or until this cautionary is otherwise withdrawn.

BY ORDER OF THE BOARD OF DIRECTORS OF ALTVEST CAPITAL

12 August 2022

ISSUER AGENT TO ALTVEST

Vestra Advisory Proprietary Limited



COMPANY SECRETARY
CTSE Registry Services Proprietary Limited.

Registration number: 2016/396777/07

Address: The Woodstock Exchange Building, Block B, 5th Floor, 66-68 Albert Road, Woodstock, Cape
Town, 7925

Email: admin@ctseregistry.co.za

Tel: 011 100 8352