



ALTVEST CAPITAL LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2021/540736/06)

Ordinary Shares: ISIN: ZAE400000143, Share Code: 4AAVC

Class A Preferred Ordinary Shares: ISIN: ZAE400000168, Share Code: 4AVUMG

Class B Preferred Ordinary Shares: ISIN: ZAE400000176 Share Code: 4AVBAM

("AltVest" or "the Company")

CHANGE IN EQUITY ISSUER AGENT

In accordance with paragraph 11.32 of the listings requirements of the Cape Town Stock Exchange Proprietary Limited ("**CTSE**"), the Company wishes to advise its shareholders that Vestra Advisory Proprietary Limited has resigned as Equity Issuer Agent to the Company.

The Company is pleased to advise shareholders that it has appointed BSM Sponsors Proprietary Limited as the incoming Equity Issuer Agent to the Company with effect from 1 January 2023.

BY ORDER OF THE BOARD OF DIRECTORS OF ALTVEST

3 January 2023

ISSUER AGENT TO ALTVEST

BSM Sponsors 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

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