

Accéntuate Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/029691/06)
JSE Share code: ACE ISIN: ZAE000115986
("Accéntuate" or "the Company")

CHANGE IN DIRECTOR CATEGORISATION

In compliance with section 3.59 of the JSE Listings Requirements, Accéntuate shareholders are advised of the following change to the board of directors of the Company ("the Board").

After consideration, the Board wish to announce that Mr Andile Mjamekwana is now classified as an Independent Non-Executive Director.

Mr Mjamekwana was appointed as Alternate Director to Mr Pieter Kriel on 5 August 2014, representing a major Shareholder Thebe Investment Corporation (Thebe). Mr Mjamekwana resigned as Alternative Director and was appointed as Non-Executive Director effective 1 March 2019.

Subsequently, Mr Mjamekwana resigned from Thebe and the Board would like to welcome him as an Independent Non-Executive Director to the Board effective 19 May 2020.

Johannesburg
20 May 2020

Designated Advisor: Bridge Capital Advisors Proprietary Limited