

**AGRARIUS SUSTAINABILITY ENGINEERED (RF) LIMITED**

Incorporated in the Republic of South Africa with limited liability  
(Registration Number: 2022/521382/06)

JSE Share Code: "AGR/A"

ISIN: ZAG000191214

LEI: 378900376E9ADF2BD166

("Agrarius" or "the Company")



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**NOTIFICATION OF CHANGES TO BOARD COMMITTEES**

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In accordance with paragraph 6.39(c) of the JSE Limited Debt Listings Requirements, Agrarius Sukuk holders are hereby advised of the following changes to the important functions and executive responsibilities of directors, including board committees of the Company:

- Mr Warren Tregurtha, currently an independent, non-executive director of the Company, has been appointed as the chairperson of the Agrarius Audit and Risk Committee and as deputy chairperson of the board of directors with immediate effect; and
- Ms Fayruz Mohamed, currently an independent, non-executive director of the Company, has been appointed as the chairperson of the Agrarius Social, Ethics and Sustainability Committee with immediate effect.

The Agrarius board of directors welcomes the appointment of Mr Tregurtha and Ms Mohamed in the aforementioned capacities and looks forward to their invaluable contribution.

Rosebank  
13 February 2023

JSE Debt Officer  
Johan Fourie  
27four Investment Managers



*JSE Debt Sponsor*

**Questco Corporate Advisory Proprietary Limited**