

DENEB INVESTMENTS LIMITED

Registration number: 2013/091290/06
(Incorporated in the Republic of South Africa)
JSE share code: DNB
ISIN: ZAE000197398
("the Company")



CHANGE TO DESIGNATION OF DIRECTOR

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Mr. Amon Ntuli ("**Mr. Ntuli**") will step down as an executive director of the Company and assume the position as a non-executive director with effect from 6 August 2020.

The Board would like to thank Mr. Ntuli for his valuable contribution to the Company in an executive capacity and looks forward to his further contribution as a non-executive director of the Company.

Cape Town
6 August 2020

Sponsor
PSG Capital



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