

Brentwood Moderate Risk Fund 1 Limited

Incorporated in the Republic of South Africa

(Registration number: 2017/309130/06)

(the **Company**)

CTSE Preference Share Code: 4BMRP1

ISIN: ZAE400000226

NOTIFICATION OF CHANGE IN AUDITORS

In accordance with paragraph 11.32 of the Listing Requirements of Cape Town Stock Exchange Limited (**CTSE**), security holders are hereby advised that the board of directors of the Company has appointed VZF Auditors Inc as its new external auditors for the current financial year end 29 February 2024, with **Cobus Froneman** as the designated audit partner, with effect from 11 September 2024.

The Company would like to thank Logista CA(SA) Inc. for its contributions to date and looks forward to working with VZF Auditors Inc.

27 September 2024

Debt Issuer Agent, Arranger and Dealer:



Brentwood Nexus Proprietary Limited