

Pallidus

CREDIT CONNECT (RF) LIMITED

(Incorporated in the Republic of South Africa)
Registration Number: 2022/465544/06

("Pallidus Credit Connect" or "Company")

Instrument Code: 4P0101

ISIN Code: ZAG400000320

CHANGES TO THE BOARD OF DIRECTORS AND NAME CHANGE OF COMPANY SECRETARY

1. Changes to the Board of Directors ("Board")

Noteholders are advised that Mr Willem Badenhorst has resigned as an independent non-executive director and a member of the Audit Committee with effect from 23 January 2025, following his resignation as director of the corporate fiduciary service provider. The Board expresses its appreciation for his valuable contribution to the Company and wishes him well in his future endeavours.

Mr Brendan Harmse CA(SA) ("**Mr Harmse**") has been appointed as independent non-executive director to the Board and a member of the Audit Committee of the Company with effect from 24 January 2025.

Mr Harmse has been active in the South African securitisation, corporate fiduciary and financial services markets for two decades. He has an extensive knowledge and detailed understanding of South African structured finance instruments, funding structures, industry participants as well as workout and restructuring requirements.

2. Name change of Company Secretary

The Company advises that the name of the appointed Company Secretary has changed from Stonehage Fleming Corporate Services Proprietary Limited to TMF Capital Markets Services (South Africa) Proprietary Limited. The name change, effective 15 January 2025, resulted from the acquisition of Stonehage Fleming Corporate Services Proprietary Limited by the TMF Group during October 2024.

The registration number of the Company Secretary (2008/020146/07) remains unchanged.

The registered address of the Company Secretary has changed to:

TMF Building, 2 Conference Lane
Bridgewater One, Block 1
Bridgeways Precinct
Century City
Cape Town
7446.

The directors of the Company accept responsibility for the contents of this announcement.

Pretoria

27 January 2025

CTSE DEBT ISSUER AGENT:

Pallidus