

Transformational Investment Portfolio One Limited
(Incorporated in the Republic of South Africa)
(Registration number 2017/458073/06)
CTSE share code: "ZXTIP"
ISIN: ZAEZ00000042
("TIP One" or the "Company")



CHANGES TO THE BOARD, CHANGE IN AUDIT FIRM AND DELAYED PUBLICATION OF ANNUAL FINANCIAL STATEMENTS

Shareholders are advised that Ms Nokuthula Mokgele and Ms Ntombomzi Ngada have resigned as independent non-executive directors of the Company with effect from 31 July 2025 and 16 September 2025, respectively. The board of directors thanks them for their contributions to the Company and wishes them well on their future endeavours.

Furthermore, shareholders are advised that the current auditors, SkX Audit Services Incorporated ("SkX") have resigned with effect from 9 October 2025. As part of the Company's cost reduction initiative, the Company has requested proposals from several audit firms to replace SkX. The Company is in the process of selecting a new audit firm and shareholders will be advised as soon as a decision has been made in this regard.

As a result of the change in audit firm process, the Company's annual financial statements for the year ended 30 June 2025 have been delayed and will be published on or about 14 November 2025.

Johannesburg
10 October 2025

Issuer Agent



Questco Corporate Advisory Proprietary Limited