



**BKB LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1998/012435/06)

Share Code: 4ABKB

ISIN: ZAE400000069

("BKB" or "the Company")

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**RESIGNATION FROM THE BOARD OF DIRECTORS OF BKB**

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In accordance with paragraph 11.23 of the listing requirements of Cape Town Stock Exchange Proprietary Limited ("CTSE"), shareholders of BKB are hereby advised that Mr Mcebisi Jonas ("Mr Jonas"), non-executive director of BKB, has resigned as director with immediate effect.

Mr Jonas informed the board of directors of BKB ("Board") that his decision resulted from a demand of his other work commitments and responsibilities. The Board would like to extend its appreciation to Mr Jonas for his valued contributions during his tenure as a director and wish him well with his future endeavours.

The Board has commenced a process of identifying a suitable replacement and shareholders will be advised as soon as such appointment has been made.

**Qqeberha**

**29 July 2022**

**CTSE EXTERNAL ISSUER AGENT:**

**Pallidus**