



**TWK INVESTMENTS LIMITED**  
(Incorporated in the Republic of South Africa)  
Registration Number: 1997/012251/06  
CTSE Share Code: 4ATWK  
ISIN: ZAE400000119

(“TWK Investments” or “Company”)

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## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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In accordance with paragraph 11.23 of the listing requirements of Cape Town Stock Exchange Proprietary Limited, the board of directors of the Company (“**Board**”) wishes to advise shareholders that Mr William Steenkamp (“**Mr Steenkamp**”) has been appointed to the Board as independent non-executive director of the Company and TWK Agri Proprietary Limited, being a major subsidiary of TWK Investments, with effect from 1 August 2022. Furthermore, Mr. Steenkamp has been appointed as a member of the Company’s Audit & Risk Committee.

Mr Steenkamp is a qualified Chartered Accountant (South Africa) and Chartered Management Accountant (ACMA)(UK) . He is a seasoned executive with experience in multiple functions, including Finance, Logistics, Human Resources, Customer/Sales and Marketing. His experience spans Consumer (FMCG) and Food Services sectors and has been gained in different geographies (including Africa, UK, US, Europe and Asia). Prior to 2019 when he founded his own company focusing on helping clients to develop retail strategies and solutions and improve the capability of their teams, Mr Steenkamp served as Senior Director: Global Customers for Johnson & Johnson, where his responsibilities included the development and implementation of the J&J Tesco and Auchan Global strategies as well a Global Customer Capability Development Program.

The Board of TWK Investments welcomes the appointment of Mr Steenkamp and looks forward to his contribution to the Company.

**Piet Retief**

**2 August 2022**

**CTSE EXTERNAL ISSUER AGENT:**

**Pallidus**