



**ALTVEST CAPITAL LIMITED**  
Incorporated in the Republic of South Africa  
(Registration Number: 2021/540736/06)  
ISIN: ZAE400000143  
Share Code: 4AAVC  
("AltVest" or "the Company")

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**ANNOUNCEMENT REGRADING:**

- **CHANGE OF DIRECTORS**
  - **CHANGE OF REGISTERED OFFICE**
  - **CONTINUATION OF CAUTIONARY ANNOUNCEMENT**
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**CHANGE OF DIRECTORS**

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 AltVest shareholders ("**Shareholders**") of the following changes to the AltVest board of directors which are effective from 22 July 2022:

- Mr Henk Barnhoorn has been appointed as a non-executive director of AltVest.
- Mr Richard Stronach has been appointed as AltVest's Chief Investment Officer.
- Mr Warren Wheatley, AltVest's Chief Financial Officer, has also assumed the role as AltVest's Chief Executive Officer and will assume both roles going forward.
- Faye Mukaddam has assumed the role of Lead Independent Non-Executive Director.

The Company looks forward to the contributions of its new directors to the Company.

**CHANGE OF REGISTERED OFFICE**

Shareholders are further advised that the Company has changed its registered office to:

Block B  
66 Rivonia Road  
Chislehurst  
Sandton, 2146

**CAUTIONARY ANNOUNCEMENT**

Shareholders are referred to the announcement published by the Company on 15 July 2022 and are advised to continue exercising caution when dealing in AltVest securities until a detailed announcement is made or until this cautionary is otherwise withdrawn.

**BY ORDER OF THE BOARD OF DIRECTORS OF ALTVEST CAPITAL**

12 August 2022

**ISSUER AGENT TO ALTVEST**

Vestra Advisory Proprietary Limited



**COMPANY SECRETARY**  
**CTSE Registry Services Proprietary Limited.**

Registration number: 2016/396777/07

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