

SAB Zenzele Kabili Holdings (RF) Limited
(Incorporated in the Republic of South Africa)
Registration number: 2019/616052/06
JSE Share Code: SZK
ISIN: ZAE000284196
("SABZK" or the "Company")

RESIGNATION OF A DIRECTOR

In compliance with paragraph 6.71 of the JSE Limited Listings Requirements, SABZK shareholders are advised that Mr Lufuno Shinwana, a non-executive director of SABZK, has resigned with effect from 28 February 2026.

The chairman of the SABZK board ("Board") expressed appreciation on behalf of the Board for Mr Shinwana's valuable contribution to the Company.

Johannesburg

3 March 2026

JSE Sponsor

Tamela Holdings Proprietary Limited