

Capital Appreciation Limited
Incorporated in the Republic of South Africa
(Registration number 2014/253277/06)
Share Code: CTA
ISIN: ZAE000208245



BOARD COMMITTEE APPOINTMENTS

In compliance with Paragraph 3.59 of the JSE Limited Listings requirements, the Board of Capital Appreciation is pleased to announce that Ms. Amanda Dambuza has been appointed as a member of the Social and Ethics Committee and Investment Committee with effect from 12 June 2024.

The Board, with assistance from the Nominations Committee, has continued to ensure that the skills, experience, composition and size of the Board and its committees remains relevant to the guidance required for the implementation of the company's strategy and identified growth opportunities.

Sandton
13 June 2024

Sponsor
Investec Bank Limited