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Appointment of new Group Company Secretary

I am pleased to announce that Marion Shikwinya has been appointed as our new Group Company Secretary. Marion joins us from the Omnia Group where she has been a Divisional Company Secretary and Group Legal Advisor. Marion is an admitted attorney with an LLB from the University of Pretoria and a LLM from the Indiana University School of Law in Indianapolis.

Please join me in welcoming Marion to the AFGRI Group and provide her with the necessary support and co-operation.

Her e-mail is marion.shikwinya and her telephone number is 011-0632004. All Company secretarial queries can in future be directed to her or Lusan Fourie, the Assistant Company Secretary.

Kind regards

Pieter Badenhorst

Director Legal