MAITLANTIC INVESTMENTS PROPRIETARY LIMITED

Maitlantic Investments Proprietary Limited

Ticker: MAIT.BH

Maitlantic Investments Proprietary Limited Change of Directors

14th July 2025 For Immediate Release

THE COMPANY announces the following change in directors, effective 1st July 2025:

Resignation: Mr. James Day, Director **Appointment:** Alida Le Roux, Director

Further information:

James Watlington Alexander Securities Limited jafw@alexanders.bm

About the Company

Maitlantic Investment Proprietary Limited was incorporated under the Companies Law in the Republic of South Africa as a private company with limited liability on 8 September 2010 with the registered number 2010/018359/07, and its registered office address is at 411 The Hills, Buchanan Square, 160 Sir Lowry Road, Woodstock, Cape Town, South Africa, 7925. The Company is a wholly owned subsidiary of IG EMI Holdings Proprietary Limited (IG EMI).