



**BKB LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1998/012435/06)

Share Code: 4ABKB

ISIN: ZAE400000069

("BKB" or "the Company")

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**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO THE BOARD OF DIRECTORS OF BKB**

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The board of directors of the Company ("**Board**") wishes to advise stakeholders that Ms Thandeka Zondi ("**Ms Zondi**") has been appointed to the Board as director of the Company.

**Summary curriculum vitae of Ms Zondi:**

Ms Zondi graduated from the University of the Witwatersrand in 2003 with a B.Com (Accounting) and is a qualified Chartered Accountant, after which she completed an organisational leadership course and fintech programme from Gordon Institute of Business Science and Saïd Business School (University of Oxford), respectively.

Ms Zondi has over 16 years of local and international experience focused on strategy, finance, innovation, business development, stakeholder management and leadership in the public and private sector. She has also taken up various independent non-executive roles on the boards of including Sasol Inzalo Public and Group RF, Old Mutual Insure and the Gauteng Growth and Development Agency, among others. Ms Zondi has participated as a member of the Audit and Risk Committees on all of these boards and as the chair of the Audit Committee on some of them.

The Board of BKB extends a warm welcome to Ms Zondi and looks forward to her contribution to the Company.

**Qqeberha**

**11 September 2024**