

GOLD BRANDS INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2015/168426/06)
JSE code: GBI ISIN: ZAE000212791
(‘Gold Brands’ or ‘the Company’ or ‘the Group’)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

In compliance with paragraph 3.59 (b) of the JSE Limited Listings Requirements, shareholders are advised that River Group has resigned as company secretary of Gold Brands and Acorim Secretarial & Governance has been appointed as the new company secretary effective from 1 March 2018.

The board would like to thank River Group for their contribution to the Company.

28 February 2018
Johannesburg
Corporate and Designated Adviser
River Group