

WILSON BAYLY HOLMES - OVCON LIMITED
Building and civil engineering contractors
(Registration no. 1982/011014/06)
ISIN No: ZAE 000009932
Share code: WBO
("WBHO" or "the Company")

RETIREMENT OF CURRENT COMPANY SECRETARY AND APPOINTMENT OF A NEW COMPANY SECRETARY

Shareholders are advised that Shereen Vally-Kara will retire as company secretary of the Company, with effect from 31 March 2021 and Donna Msiska has been appointed company secretary of the Company with effect from 1 April 2021.

The board thanks Shereen for her contribution to the Company and wishes her well in her retirement and congratulates Donna on her appointment.

Johannesburg
18 March 2021

Sponsor: Investec Bank Limited