

AFRICAN MEDIA ENTERTAINMENT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1926/008797/06)

Share Code: AME ISIN: ZAE000055802

("the company")

CHANGE TO THE BOARD OF DIRECTORS: NEW APPOINTMENT

Shareholders are advised that Ms. Dimakatso Qocha has been appointed to the board as an independent non-executive director with effect from Thursday, 1 September 2022.

Adv. Dimakatso Qocha is a former ICASA Councillor and an ICT Policy and Regulatory Specialist. She was also the Deputy Executive Director of the National Association of Broadcasters. She has extensive experience in the ICT sector and broadcasting regulatory environment and served on various boards in the media industry. Dimakatso among others holds an LLB degree, Postgraduate Diploma in Interpretation and Drafting of Contracts and Masters in ICT Policy and Regulation.

By order of the board.

Johannesburg
31 August 2022

Sponsor

AcaciaCap Advisors Proprietary Limited