

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 Mr. Sakhiwo Ntobeko Ngobese has been appointed to the board as an independent non-executive director with effect from Tuesday, 1 November 2022.

Mr. Sakhiwo Ntobeko Ngobese has a Dip DPSA, B. Com, EDP and 20 years of experience in the field of information technology in the media and entertainment industry. He has extensive experience in IT modernisation and transformation and specializes in IT Architecture management, IT Infrastructure management and IT Governance and Risk management.

By order of the board.

Johannesburg
31 October 2022

Sponsor
AcaciaCap Advisors Proprietary Limited