

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. Robert Charles Henry Fedder (Rob) has been appointed to the board as a non-executive director with effect from Tuesday, 8 November 2022.

Mr. Rob Fedder has a B.Com Financial Management degree with more than 15 years of management experience in various listed and non-listed entities. He is a business turnaround strategist with his core focus areas being change management strategies and implementation, as well as acquisitions and mergers, and sale of businesses.

By order of the board.

Johannesburg
8 November 2022

Sponsor
AcaciaCap Advisors Proprietary Limited