



**RH Bophelo Limited**  
(Previously Newshelf 1388 Proprietary Limited)  
Incorporated in the Republic of South Africa  
(Registration number: 2016/533398/06)  
JSE share code: RHB, ISIN: ZAE000244737  
("RHB")

## **APPOINTMENT OF DIRECTOR**

In compliance with the Listings Requirements of the JSE Limited, shareholders are advised that Londeka Anelisiwe Shezi has been appointed as an independent non-executive director of RHB with effect from 21 December 2017. Londeka will be the chairperson of the Audit and Risk Committee of RHB.

Londeka Shezi is co-founding partner and Executive Director in Agile Capital Pty Ltd a diversified financial services investment business. Through a disciplined approach to investment Agile is shareholder in several local private companies through its Private Equity Fund called Zico Capital Pty Ltd which currently has R1 billion in assets under management. Londeka has been in Investments for 9 years having been Junior Transactor in the Leverage and Acquisitions team at Standard Bank CIB and then Senior Associate at Zungu Investments Company in 2011.

During this time, she has obtained extensive experience in the local business landscape involved in deal making, financial modelling, structuring, fundraising and post investment monitoring of companies invested in. Londeka currently serves on several investee private company Boards of Directors as well as related sub committees such as the risk, audit and remuneration. She currently serves on the following investee Boards of Directors: Goldrush Group, Spilltech Group, BBE Group, Feedem Group, Aquatico Group, Provantage Group, Provest Group and Innovation Group.

Londeka Shezi holds a BCom with honours in tax from the University of Witwatersrand and qualified as a Chartered Accountant in 2009. She completed her articles with PriceWaterHouseCoopers within the banking division which ensured her gained invaluable experience in Audit and compliance exposed to the following key clients: JP Morgan Chase Bank & JP Morgan Securities South Africa (Pty) Ltd, Rand Merchant Bank (Private Equity), A division of FirstRand Bank Limited: RMB Corvest, South African Reserve Bank, Absa Bank, Member of the Barclays Group and Stanlib.

RHB is committed to strengthening all its committees and to bring about improvement in diversity, gender, skills and generational mix across the board and subcommittees in line with King 4 guidelines.

The Board welcomes Londeka in her new role and looks forward to her contribution to the group.

Johannesburg  
21 December 2017

Sponsor  
Deloitte & Touche Sponsor Services Proprietary Limited