



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")

CHANGES TO BOARD SUB-COMMITTEES

In compliance with the Listings Requirements of the JSE Limited, shareholders are advised of the following changes to board sub-committees with effect from 7 February 2018:

1. The Remuneration and Nomination Committee
 - Phetole David Sekete has resigned as a member of the Remuneration and Nomination Committee; and
 - Londeka Anelisiwe Shezi, an independent non-executive director of the Company, has been appointed as a member of the Remuneration and Nomination Committee.
2. Social and Ethics Committee
 - Colin Wayne Clarke, Fulufhelo Makwetla and Dr Kgaogelo Ntshwana have resigned as members of the Social and Ethics Committee; and
 - Vuyokazi Phatheka Nomvalo, an executive director of the Company and Dr Solomon Motuba, a lead independent non-executive director of the Company, have been appointed as members of the Social and Ethics Committee.

These changes have been made in order to comply with principles of King IV.

Johannesburg
8 February 2018

Sponsor
Deloitte & Touche Sponsor Services Proprietary Limited