



**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  
("RH Bophelo" or "the Company")**

**Announcement regarding changes to the board of directors of RH Bophelo**

Further to the acquisition of African Healthcare Proprietary Limited (AHC), and the successful integration of the management team, Mr Peter Mehlaphe has requested to continue to serve RH Bophelo in a Non-Executive capacity. The Board has reviewed Mr Mehlaphe's request, and has agreed to his transition to a Non-Executive director role as well as the continued support of Mr Mehlaphe on the Board.

Mr Mehlaphe has served as the Chief Operating Officer ("COO") since the company's inception and has made an invaluable contribution to the group. Mr Mehlaphe's appointment as non-executive director will be effective from 01 August 2018.

Commenting on Mr Mehlaphe's transition, the Chairman of the Board, Mr Oliphant said: "...Peter comes with the requisite experience and impeccable credentials that we believe will continue to add value to RH Bophelo and support the Group's growth initiatives...."

By order of the Board  
Johannesburg  
31 July 2018

Sponsor  
Deloitte & Touche Sponsor Services Proprietary Limited