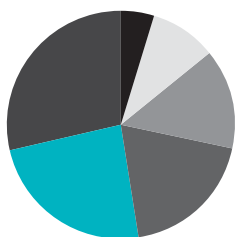


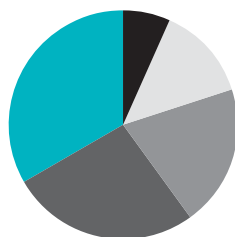
ECSPONENT SHAREHOLDERS 2016 - 2019

October 2016



Ecspontent Capital (RF) Limited	21.9%
Mason Alexander Pty Ltd	14.9%
Vanguard Holdings (Pty) Limited	5.7%
Mile Investments 267 (Pty) Limited	4.5%
Danie Calitz	3.3%
Settled Investments Three (Pty) Limited	3.3%

March 2017



Mason Alexander Pty Ltd	42.4%
Ecspontent Capital (RF) Ltd	13.6%
Vanguard Holding (Pty) Ltd	4.9%
Mile Investments 267 (Pty) Ltd	3.8%
Terence Patrick Gregory	3.6%

June 2018



Mason Alexander Pty Ltd	54.1%
Vanguard Holding (Pty) Ltd	4.9%
Mile Investments 267 (Pty) Ltd	3.9%
Mr Terence Patrick Gregory	3.6%

June 2019



MHMK Group Ltd (Mason Alexander (Pty) Ltd)	56.6%
Pledged Securities Account	8.0%
Mr Terence Patrick Gregory	3.6%
Settled Investments Three (Pty) Ltd	3.2%

ECSPONENT BOARD OF DIRECTORS 2016 - 2020

2016	2017	2018	2019	2020
Board of Directors Ecspontent	Board of Directors Ecspontent	Board of Directors Ecspontent	Board of Directors Ecspontent	Board of Directors Ecspontent
<p>Patrick Matute joins the board as Non-Executive Director (Representing shareholder Mason Alexander)</p> <p>George Manyere joins as Non-Executive Director</p> <p>Dirk van der Merwe appointed as Company Secretary of Ecspontent.</p> <p>Eune Engelbrecht resigns as CEO but is appointed as Non-Executive Director.</p> <p>Terence Gregory resigns as Chief Operating Officer and appointed as Chief Executive Officer</p>	<p>George Manyere appointed as Non-Executive Vice Chairman</p> <p>Willem Oberholzer joins as Independent Non-Executive Director and appointed as the company's Audit Committee</p> <p>Eune Engelbrecht resigns as Non-Executive Director</p> <p>Richard Connellan has resigned from the Audit Committee</p>	<p>Bryan Shanahan resigns as Financial Director of Ecspontent.</p> <p>George Manyere appointed as Deputy Executive Chairman</p>	<p>Terence Gregory resigns as CEO of Ecspontent.</p> <p>George Manyere assumes the role of acting CEO of Ecspontent</p> <p>Mr B Topham resigns as an Independent Non-Executive Director</p> <p>Willem Oberholzer has resigned as Independent Non-Executive Director</p> <p>Mr G Nyengedza joins as Independent Non-Executive Director</p> <p>Mr S Sisulu joins as Independent Non-Executive Director</p> <p>R Connellan resigns as Non-Executive Director</p> <p>Shaka Sisulu has been appointed as Independent Non-Executive Director of Ecspontent.</p>	<p>Godwin Nyengedza appointed as Independent Non-Executive Director of Ecspontent</p> <p>Tertius Johannes de Kock will take up appointment as CFO.</p>
<p>Executive</p> <p>E Engelbrecht (CEO)</p> <p>B Shanahan (CFO)</p> <p>TP Gregory (COO)</p> <p>Non-Executive</p> <p>RJ Connellan (Non-Executive Chairman)</p> <p>KA Rayner</p> <p>BR Topham</p> <p>P Matute (Joins)</p> <p>G Manyere (Joins)</p>	<p>Executive</p> <p>TP Gregory (CEO)</p> <p>DP van der Merwe (CFO)</p> <p>Non-Executive</p> <p>RJ Connellan (Non-Executive Chairman)</p> <p>G Manyere (Non-Executive Vice Chairman)</p> <p>KA Rayner</p> <p>BR Topham</p> <p>P Matute (Joins)</p> <p>Willem Oberholzer (Joins)</p>	<p>Executive</p> <p>G Manyere (Deputy Executive Chairman)</p> <p>TP Gregory (CFO)</p> <p>B Shanahan (CFO)</p> <p>Non-Executive</p> <p>RJ Connellan (Non-Executive Chairman)</p> <p>KA Rayner</p> <p>BR Topham</p> <p>P Matute</p> <p>Willem Oberholzer</p>	<p>Executive</p> <p>G Manyere (Executive Deputy CEO and acting CEO)</p> <p>DP van der Merwe (CFO)</p> <p>Non-Executive</p> <p>RJ Connellan (Non-Executive Chairman)</p> <p>KA Rayner</p> <p>P Matute</p> <p>G Nyengedza (Joins)</p> <p>S Sisulu (Joins)</p>	<p>Executive</p> <p>G Manyere (Executive Deputy Chairman, then CEO)</p> <p>TJ De Kock (CFO) (Previous Auditor of Ecspontent)</p> <p>Non-Executive</p> <p>KA Rayner</p> <p>P Matute</p> <p>G Nyengedza</p> <p>S Sisulu</p> <p>G Nyengedza (Joins)</p>
<p>Company Auditor Nexia SAB&T TJ De Kock (CFO) (Previous Auditor of Ecspontent and Partner at Nexia SAB&T)</p>				

MYBUCKS BOARD OF DIRECTORS 2016 - 2019

2016	2017	2018	2019
Board of Directors	Board of Directors	Board of Directors	Board of Directors
<p>Executive</p> <p>D van Niekerk CEO</p> <p>T Nuy Deputy CEO</p> <p>Non-Executive</p> <p>G A Schutz Non-Executive Chairman</p> <p>D Wallestad Non-Executive Director</p> <p>G Manyere Non-Executive Director</p> <p>S Village Non-Executive Director</p> <p>T Joslin Non-Executive Director</p> <p>J Jonck Non-Executive Director</p>	<p>Executive</p> <p>D van Niekerk CEO</p> <p>T Nuy Deputy CEO</p> <p>Non-Executive</p> <p>G A Schutz Non-Executive Chairman</p> <p>D Wallestad Non-Executive Director</p> <p>G Manyere Non-Executive Director</p> <p>S Village Non-Executive Director</p> <p>T Joslin Non-Executive Director</p> <p>J Jonck Non-Executive Director</p> <p>C Hall Non-Executive Director</p>	<p>Executive</p> <p>D van Niekerk Executive Chairman</p> <p>T Nuy CEO</p> <p>Non-Executive</p> <p>M Schachner Non-Executive Deputy Chairman</p> <p>D Wallestad Non-Executive Director</p> <p>G Manyere Non-Executive Director</p> <p>T Joslin Non-Executive Director</p> <p>C Hall Non-Executive Director</p>	<p>Executive</p> <p>T Nuy CEO</p> <p>R Paul CFO</p> <p>M Schachner Chairman</p> <p>Non-Executive</p> <p>F Bidet Non-Executive Director</p> <p>D Wallestad Non-Executive Director</p> <p>T Joslin Non-Executive Director</p> <p>C Vermaak Non-Executive Director</p>
<p>Company Auditor - PWC</p>			