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ANNOUNCEMENT RE AUDIT COMMITTEE

QWI Investments Limited (QWI) announces that Evan Thwaites was appointed as a member of QWI's Audit Committee on 1 Apr 2022.

On Apr 1 2022 Cameron Burnet demitted office as a member of QWI's Audit Committee.

Mr Burnet's demission of office was not the result of any disagreement with the accounting policies of the company but was part of a reorganization of the company's Committees made to ensure that the Audit Committee only comprised independent Directors consistent with best governance practice.

The current members of the Audit Committee are Carl Carby, Malcolm McDonald, Evan Thwaites and David Stephens.

QWI INVESTMENTS LIMITED

A handwritten signature in black ink, appearing to read 'C. Burnet', is written over a horizontal line.

Cameron Burnet – Secretary

29 April 2022