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ANNOUNCEMENT RE DIRECTOR AND COMMITTEE

QWI Investments Limited announces that Carl Carby has resigned as a Director of the Company and as Chairman of the Company's Audit Committee effective 20 July 2022.

Mr Evan Thwaites assumed the Chairmanship of the Audit Committee on 20 July 2020.

Mr Carby has advised that his resignation is not a result of any disagreement in respect of accounting principles and practices, financial statement disclosure or any other material issue impacting on the Audit Committee or his ability to properly carry out the functions delegated by the Board.

We thank Mr Carby for his counsel and contribution to the company since joining the Board in 2019 and wish him well in all his future activities.

QWI INVESTMENTS LIMITED

A handwritten signature in black ink, appearing to read 'Cameron Burnet', is written over a faint, larger version of the same signature.

Cameron Burnet – Secretary

21 July 2022