



SIMPLE & PROMPT

FINANCE SERVICES LTD.

MEMBERS OF ISP'S AUDIT & RISK COMMITTEE

ISP FINANCE SERVICES LIMITED (ISP) hereby announces the appointment of Director Mr. Damian Duncan as Chairman of the Company's Audit & Risk Committee effective March 01, 2024.

The Committee consists of Independent Directors Mr. Damian Duncan and Mr. David A. Lee and Director Mr. Diyal R. Fernando.

In order to comply with the JSE Guidelines introduced effective January 01, 2024, the Company will in due course be appointing a third Independent Director who will also be a Member of the Audit and Risk Committee.

Company Secretary

March 04, 2024

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Robert Chung, Chairman;
Directors: Dennis Smith, CEO; Diyal R. Fernando CFO & Company Secretary;
Damian Duncan, David A. Lee, Brandon Smith