

RECM and Calibre Limited  
(Incorporated in the Republic of South Africa)  
Registration number 2009/012403/06  
Preference Share Code: RACP  
ISIN: ZAE000145041  
("RAC" or "the Company")



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## CHANGE IN AUDITOR

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In accordance with paragraph 3.78 of the Listings Requirements of the JSE Limited, shareholders are advised that due to mandatory audit firm rotation, as required by the Independent Regulatory Board for Auditors, RAC has appointed Mazars Inc. ("Mazars") as the Company's external auditors for the financial year ending 31 March 2024, with the designated audit partner being Nico Jansen. Mazars replaces Ernst & Young Inc. as from 1 July 2023.

The appointment of Mazars as external auditor will be put to the ordinary shareholders of RAC for approval at the upcoming annual general meeting, scheduled to take place on 26 July 2023.

Cape Town  
23 June 2023

Sponsor



Questco Corporate Advisory (Pty) Ltd