



SUPPPLE GROUP PLC

(Incorporated in England and Wales)

(Company number 15611474)

ISIN: GB00BPVBQD10

Common Code: 281022229

LEI code: 8755008HCEVC9HMDBT49

("Suppple" or "the Company" or "the Group")

128 City Rd
London
EC1V 2NX,
UNITED KINGDOM

&

37 Parliament Street
Cape Town City
Centre, Cape Town,
7925
SOUTH AFRICA

CHANGE OF DIRECTOR & EXECUTIVE

The board of directors of the Company (the "**Board**") today announced the resignation of Professor of Practice Eldrid Jordaan, from his position as Co-Chief Executive Officer and member of the Board, effective 1 April 2025. Following his resignation, Mr Goitse Konopi, who served as Co- Chief Executive Officer along with Prof Jordaan, will assume the position of Chief Executive Officer.

The Board extends its sincere gratitude to Prof Eldrid Jordaan for his invaluable contributions to the Company's success thus far, including significant milestones under his leadership.

The Board reaffirms its commitment to Suppple's strategic objectives and its dedication to delivering value to its shareholders, customers and employees.

Cape Town

9 April 2025

By order of the Board

Suppple: Acting Head of Compliance & Investor Relations

Lea-Anne Moses

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LuxSE Listing Agent: Harney Westwood & Riegels SARL