

HomeChoice International plc  
(Incorporated in the Republic of Mauritius)  
Registration number C171926  
Share code: HIL  
ISIN:MT0000850108  
("HomeChoice" or "the Group")

**CHANGES TO THE BOARD AND COMPANY SECRETARY**

Shareholders are advised that Stanley Portelli and Charles Rapa, both residents of Malta, have advised the HomeChoice board that they will resign as non-executive directors, with effect from 31 May 2020. Their resignations follow the successful redomiciliation of HomeChoice from the Republic of Malta to the Republic of Mauritius and will also allow for the appointment of additional Mauritian-based independent non-executive directors in due course.

Stanley and Charles joined the HomeChoice Group in 2014 as Chairman of the board and Chairman of the Audit and Risk Committee respectively. The board wishes to thank both Stanley and Charles for their significant contribution to the Group and Stanley for his sound leadership of the board over the past five years.

Shareholders are further advised that the board has appointed Shirley Maltz as executive Chairman of the Group from 1 June 2020. The board has appointed Pierre Joubert as the Lead Independent Director with effect from 1 June 2020, and he will also assume the role of Chairman of the Audit and Risk Committee. The board will continue to comprise a majority of non-executive directors.

Following the redomiciliation of HomeChoice to Mauritius, George Said has resigned as Company Secretary, with effect from 20 May 2020. Sanlam Trustees International (Mauritius) has been appointed as Company Secretary to HomeChoice, with effect from 20 May 2020.

On behalf of the Board  
Republic of Mauritius

21 May 2020

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)