

HomeChoice International plc
(Incorporated in the Republic of Malta)
Registration number C66099
Share code: HIL
ISIN:MT0000850108
("the Group")

CHANGE TO THE BOARD

Shareholders are advised that Richard Garratt has informed the board that he will step down as non-executive director, with effect from 31 December 2019, in order to facilitate new, independent appointments to the board and consequent fresh perspectives.

Rick founded the HomeChoice Group in 1985 and, over the years, has held the positions of Chief Executive Officer and Chairman of the South African operations.

The board wishes to thank Rick for his extensive contribution and is pleased to confirm that he will continue to act as an advisor to the Group.

Qormi, Republic of Malta
27 December 2019

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