

APPOINTMENT OF CHIEF EXECUTIVE OFFICER TO THE BOARD OF DIRECTORS OF IHEALTHCARE GROUP HOLDINGS LIMITED

In accordance with paragraph 11.23 of the listing requirements of 4 Africa Exchange Proprietary Limited, shareholders of iHealthcare Group Holdings Limited (“**IHGH**”) are hereby advised that Mr. Dawie Prinsloo (“**Mr Prinsloo**”) has been appointed as the new Chief Executive Officer and Executive Director of IHGH with effect from 01 June 2021.

Dr Alic Jacobsz (“**Dr Jacobsz**”) and Dr Pieter Odendaal (“**Dr Odendaal**”) have resigned as the Joint Chief Executive Officers and will remain in office until 31 May 2021, after which an announcement will be made in terms of the change in their respective responsibilities.

Summary curriculum vitae of Mr. Prinsloo:

Working in various senior management roles within the medical device and pharma industries Mr. Prinsloo has acquired astute commercial and leadership experience with which he has executed on strategic objectives to achieve results.

Previous positions held by Mr. Prinsloo include:

- **Bayer Environmental Science** - Business Manager: South Africa and Botswana, Namibia, Lesotho, and Swaziland (BNLS);
- **Smith & Nephew Advanced Wound Management** - National Sales and Business Development Manager.

Mr. Prinsloo holds a Master of Business Administration from the University of the Free State.

The Board of IHGH wish to thank Dr Jacobsz and Dr Odendaal for there valued contributions during there tenure and wish them well with future endeavours. The Board welcomes the appointment of Mr. Prinsloo and looks forward to his invaluable contributions.

16 April 2021

Pretoria

4AX EXTERNAL ISSUER AGENT:

Pallidus
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