

Marshall Monteagle PLC
(Incorporated in Jersey. Registration No. 102785)
(SA Registration No: 2010/024031/10)
JSE CODE: MMP ISIN: JE00B5N88T08
("Marshall Monteagle" or the "Company")

CHANGES TO THE BOARD

In compliance with paragraphs 3.59(a), (b) and (c) of the JSE Limited Listings Requirements, shareholders are advised of the following changes to the Board:

- After ten years as a non-executive director, Mr Mark Pesco retired from the Board on 16 August 2019. The Board would like to thank him for his valuable contribution to the Company and wish him well for the future.
- Mr Dean Douglas has been appointed as a non-executive director of Marshall Monteagle with effect from 16 August 2019.

Dean Douglas, a chartered accountant, is a director of IQ-EQ where he is responsible for overseeing day to day management and leadership within client services. Dean joined IQ-EQ in 2004 and has held a number of senior roles within the firm. Dean is also a member of the Society of Trust and Estate Practitioners.

The Board would like to welcome Dean Douglas to the Board of Marshall Monteagle and looks forward to his participation and input.

United Kingdom
16 August 2019

Sponsor

Sasfin Capital (a member of the Sasfin group)