

Marshall Monteagle PLC

(Incorporated in Jersey)
(Registration number: 102785)
(External registration number: 2010/024031/10)
JSE Code: MMP ISIN: JE00B5N88T08
("Marshall Monteagle" or "the Company")

BOARD CHANGES

The Marshall Monteagle board of directors ("the Board") wishes to announce the following Board changes in accordance with section 3.59 of the JSE Limited Listings Requirements:

Resignation of David Marshall

David Marshall, a non-executive director, has stepped down from this role with effect from 21st March 2024. David has been a director of the Company since its formation in 2009 and had been the Chief Executive Officer until 1st January 2024.

The Board would like to express their profound thanks to David for his hard work and leadership over the years and wishes him all the best for his future endeavours.

Appointment of Non-Executive Director

The Board is also pleased to announce that Mr John Jankovich-Bésán has been appointed as a non-executive director with effect from 1st April 2024.

John is a Chartered Accountant with over 30 years of experience working with a diverse range of Companies (both listed and unlisted) across a wide range of countries in both executive and non-executive positions.

Through John's previous employments he has gained a deep understanding of the areas in which the Company operates, and the Board look forward to John bringing his extensive skills, knowledge and experience to the Board.

By order of the Board:

25 March 2024

JSE Sponsor to Marshall Monteagle

Questco Corporate Advisory (Pty) Ltd