



HOMECHOICE INTERNATIONAL PLC
(Registration C171926)
(Incorporated in the Republic of Mauritius)
(Company)
Share code: HIL
ISIN: MT0000850108
("the Company")

CHANGE TO THE BOARD OF DIRECTORS AND TO BOARD COMMITTEES

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised of the following changes to the Company's board and to its committees:

The board is pleased to announce that Marlisa Harris has been appointed, with effect from 23 February 2021, as an independent non-executive director of the Company. She will also assume the responsibility as the chairperson of the audit and risk, and remuneration committees, also with effect from 23 February 2021.

Marlisa is a Chartered Accountant, holds a business science degree and a diploma in international tax. She has held a number of senior positions within the telecommunications industries, including that of group chief financial officer of Econet International Limited (South Africa/ Mauritius). She is currently the chief executive officer of the Masiyiwa Family Office.

Accordingly, Pierre Joubert, lead independent director of the Company, and Eduardo Gutierrez-Garcia, have relinquished their roles as chairman of the audit and risk and remuneration committees respectively. The board extends its gratitude to Pierre and Eduardo for their chairmanship of the respective committees.

The board welcomes Marlisa to the board and looks forward to her contribution to the Company.

Republic of Mauritius
24 February 2021

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