



HOMECHOICE INTERNATIONAL PLC

(Registration C171926)

(Incorporated in the Republic of Mauritius)

Share code: HIL

ISIN: MT0000850108

("the Company")

RESIGNATION OF A DIRECTOR

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Robert Hain has resigned as an independent non-executive director of the Company with effect from 14 January 2022. Accordingly, he has relinquished his role as member of the social and ethics committee.

Rob has recently relocated from London to Canada, which has made his engagement with the business challenging. The board extends its gratitude to Rob for his support and guidance provided to the business and the executive team for the last seven years.

Republic of Mauritius
14 January 2022

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