

Confidential

The Land and Agricultural Development Bank of South Africa
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Registered credit provider: Reg . Number NCRCP18

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Dear Lenders,

This letter serves to inform you, in terms of the Liability Solution agreement between Land Bank and yourselves, that the Executive Manager: Treasury for Land Bank, Mr Vincent Potloane has left the Bank.

Recruitment for the role has commenced and we will advise accordingly once an appointment has been made. In the meantime, Ms Priscilla Jezi has been appointed to act as the Executive Manager: Treasury.

KHENSANI MUKHARI
CHIEF FINANCIAL OFFICER