

**Transformational Investment Portfolio One Limited**  
(Incorporated in the Republic of South Africa)  
(Registration number 2017/458073/06)  
CTSE share code: "ZXTIP"  
ISIN: ZAEZ00000042  
("TIP One" or "the Company")



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## **CHANGE TO THE BOARD**

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Shareholders are advised that Mr Lema Dodi has resigned as the Financial Director and Chief Financial Officer of TIP One with effect from 31 March 2023.

The board of directors of TIP One thanks Mr Dodi for his contribution to the Company and wishes him well in his future endeavours.

The Company will commence a process to identify a suitable candidate to fill the role of Chief Financial Officer of the Company and will make a further announcement in this regard in due course.

Johannesburg  
1 February 2023

### **Issuer Agent**



Questco Corporate Advisory Proprietary Limited