

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")



CHANGE IN AUDITOR

Shareholders are advised that the audit and risk committee has recommended, and the board of directors of the Company has endorsed, the appointment of SkX Audit Services Incorporated as the external auditors of the Company with effect from 27 June 2024, thereby replacing SNG Grant Thornton. Dumisani Manana will be the designated audit partner.

Shareholders will be requested to approve the appointment at the Company's 2024 annual general meeting, details of which will be communicated to shareholders in due course.

Johannesburg
29 July 2024

Issuer Agent



Questco Corporate Advisory Proprietary Limited