

Finbond Group Limited  
(Registration number: 2001/015761/06)  
Share code: FGL ISIN: ZAE000138095  
("Finbond" or "the Company" or "FGL")

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**APPOINTMENT OF EXTERNAL AUDITOR**

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Finbond shareholders are referred to the results of annual general meeting announcement that was released on SENS on 2 July 2018, which advised that the Audit Committee recommended the appointment of Deloitte as the new auditors of Finbond Group Limited and that all shareholders present and by proxy approved of the appointment in principle.

Further to this announcement, the Audit Committee has decided to appoint BDO South Africa as external auditors, effective immediately. This follows extensive deliberation on the suitability of various audit firms for Finbond, considering size, scale and current audit requirements.

20 July 2018  
Pretoria

Sponsor  
Grindrod Bank Limited