
Workforce Holdings Limited
Incorporated in the Republic of South Africa
(Registration number 2006/018145/06)
Share code: WKF ISIN: ZAE000087847
("Workforce" or "the Company")

CHANGE TO THE BOARD OF DIRECTORS - APPOINTMENT OF DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Workforce ("the Board") hereby notifies its shareholders that Ms Inshaaf Ross ("Ms Ross") has been appointed as a non-executive director and a member of the Social and Ethics Committee with immediate effect.

Between 1991 and 1998, Ms Ross was employed in the land surveying and architectural industries. She subsequently joined Vunani Limited ("Vunani") (then African Harvest) in 1998 and has since then, carried out a number of roles within the group. Ms Ross is currently head of human resources at Vunani and her responsibilities include employment equity and skills development. She is a member of Vunani's Social & Ethics Committee as well as the Employment Equity committee.

The Board welcomes Ms Ross, and looks forward to her contributions to the Company.

Johannesburg
13 August 2018

Designated Adviser
Merchantec Capital