



NUMERAL LTD

(formerly Go Life International Ltd)

(Incorporated in the Republic of Mauritius)

(Registration number: 098177 C1/GBL)

Primary Listing SEM share code: GOLI.N0000

Secondary Listing JSE share code: XII

ISIN: MU0330N00004

("the Company" or "the Group" or "Numeral")

APPOINTMENT OF DIRECTOR

In line with the Company's ongoing regularisation of the Company, and in compliance with paragraph 3.59(b) of the JSE Listings Requirements, shareholders are advised that Mr Glenn Henning ("Glenn") has been appointed to the Board of Numeral as a Non-Executive Director with effect from 13 March 2025.

Glenn is an accomplished corporate finance and investment specialist with extensive experience in mergers and acquisitions, private equity, capital raising, and alternative investments. He is a Chartered Accountant (CA(SA)) and holds a Bachelor of Accounting from the University of the Witwatersrand, along with a Certificate in Advanced Valuation from New York Stern University, United States of America (with High Honours). Glenn registered as a JSE approved executive in 2014. Over the past two decades, he has played a pivotal role in structuring and executing complex financial transactions across emerging markets.

Glenn has held senior leadership positions in financial services and investment firms, most recently serving as Managing Director of Shearwater Capital, where he leads proprietary capital strategies, drives corporate finance strategies as well as capital raising initiatives. He is also a Non-Executive Director of Xago Technologies Proprietary Limited, which focusses on digital asset infrastructure. Previously, Glenn was Head of Alternative Investments at Capricorn Asset Management, leading Namibia's largest private debt fund investments, and Head of Corporate Finance at Capricorn Group Limited, where he led mergers, acquisitions, and strategic investment initiatives across Namibia, South Africa, and Botswana.

With deep expertise in financial structuring, valuation, and capital markets, Glenn brings valuable strategic insights to Numeral Ltd and his appointment strengthens the Board's ability to guide the Company's growth, investment strategy, and capital allocation decisions.

The Board welcomes Glenn and looks forward to his contribution to Numeral's continued success.

Numeral has its primary listing on the Stock Exchange Mauritius and a secondary listing on the AltX of the JSE.

By Order of the Board

18 March 2025

Executive Directors: Dave van Niekerk Neville Graham	Non-Executive Directors: Mohamed Yusuf Sooklall Dr Aansa Devi Bedacee
JSE Sponsor: AcaciaCap Advisors Proprietary Limited	Management Company and Company Secretary: LTS Management Services Limited