



NUMERAL LTD

(Incorporated in the Republic of Mauritius)
(Registration number: 098177 C1/GBL)
Primary Listing SEM share code: NXII.N0000.
Secondary Listing JSE share code: XII
ISIN: MU0330N00004
("the Company" or "the Group" or "Numeral")

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

In compliance with paragraph 6.71 (a) of the JSE Listings Requirements, shareholders are advised that Mr Kevin Evans ("Kevin") has been appointed to the Board of Numeral as an Independent Non-Executive Director with effect from 1 July 2026. The Board has undertaken a fit and proper assessment in considering his appointment.

Kevin brings over 46 years of dynamic business experience to Numeral. His journey began in the fuel retail industry, where he joined his father's family business and successfully expanded it to manage six filling stations across South Africa over a notable 25-year period.

In 2005, he co-founded Limpopo Readymix, significantly growing the company to establish four plants in the Merensky chrome mining basin, before selling his shares in 2013. Continuing his entrepreneurial spirit, Kevin ventured into the civil construction sector, launching Merensky Civil Construction in 2007 to fulfill the infrastructure needs of emerging mines, later exiting the business in 2015.

His contributions to the food distribution industry are also noteworthy; he invested in Siyakula Foods in 2005, which supported government school feeding programmes in Mpumalanga, selling his shares in 2012. Kevin then turned his attention to the mining and aggregate industry by investing in Quarry and Mining, which he successfully sold to a national road-building company in 2016.

In the logistics and container handling sector, he co-founded the Durban Container Park in 2012. Under his leadership, the business expanded to include a second depot in Cape Town, culminating in its sale to an international shipping company in 2023. He also made significant strides in the coal mining and beneficiation industry by investing in Ukufisa, where he oversaw the development of two mining pits until he sold his shares in 2017.

Most recently, Kevin has co-founded a new ready-mix concrete business in the Serengeti complex, positioning the company for growth as they expand their supply capacity and increase production volumes. His diverse expertise and ability to drive growth across various industries make him a valuable asset to the team at Numeral.

The Board welcomes Kevin and looks forward to his contribution to the Company'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

29 June 2026

Executive Directors: Dave van Niekerk Neville Graham Jacobus Botma	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