

**EPP N.V.**

(Incorporated in The Netherlands)

(Company number 64965945)

JSE share code: EPP

ISIN: NL0011983374

LEI Code: 7245003P7O9N5BN8C098

(“EPP” or “the company”)



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**CHANGES TO THE BOARD OF DIRECTORS**

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Shareholders are advised that the board of directors of EPP (“**the Board**”) has nominated Mr Andrew König for appointment as a non-executive director of the Board. The nomination of Mr König is subject to approval by EPP shareholders at the company’s next annual general meeting (“**the annual general meeting**”) and further details will be provided in the notice of annual general meeting (which is due to be published prior to the end of May 2020).

In addition, independent non-executive director Ms Andrea Steer has notified the Board that due to personal reasons, she will not stand for re-election as a member of the Board at the company’s next annual general meeting. Accordingly, Ms Steer will retire as a director at the conclusion of the annual general meeting.

The Board will embark on a process to identify and nominate for appointment an independent non-executive director as a suitable replacement for Ms Steer and will update the market in due course.

25 May 2020

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JSE Sponsor



Luxembourg Stock Exchange Listing Agent

**HARNEYS**

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