

## iOCO LIMITED

(Formerly EOH Holdings Limited)

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: IOC ISIN: ZAE000071072

(“iOCO” or the “Company”)



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### CHANGE TO THE BOARD OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

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Shareholders are advised of the appointment of Ms. Lerato Dipuo Pheugenia Pule to the board of directors (the “**Board**”) of iOCO as an independent non-executive director, member of the audit and risk committee and as chairperson of the social and ethics committee, with effect from 4 December 2025.

Ms. Pule, (CA(SA)) has over 20 years of leadership experience across the telecommunications, financial services, and energy sectors. Ms. Pule currently serves on the board of directors of Phuthuma Nathi Investments (RF) Ltd, a B-BBEE investor in Multichoice SA, where she is the audit committee chairperson. Previous positions include appointments as the chief financial officer of Liquid Telecommunications South Africa (Pty) Ltd (“**Liquid SA**”) and Cell C and as a non-independent audit and risk committee member of Liquid SA, Cell C and Afrinet, as well as trustee of the Sasol Batho Trust and trustee and chairperson of the finance committee of the Telkom Foundation Trust.

The Board welcomes Ms. Pule and looks forward to her contribution to iOCO.

Shareholders are further advised that, Nompumelelo Mokou, currently an independent non-executive director of the Company, has been appointed as a member of the remuneration and nomination committee with effect from 4 December 2025.

26 November 2025

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Sponsor

