



NUMERAL 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 "Numeral")

CHANGE TO THE BOARD - APPOINTMENT OF DIRECTOR

In compliance with paragraph 3.59(b) of the JSE Listings Requirements, shareholders are advised that Mr Jacobus Botma ("Jac") has been appointed to the Board of Numeral as an Executive Director with effect from 29 September 2025.

Jac is an experienced financial executive with over 18 years in financial management and eight years in operational leadership across diverse industries including technology, forensics, logistics, and retail.

He holds a B.Com (Hons) in Financial Management and a B.Com in Financial Accounting from the University of Pretoria, as well as a CIMA Certificate in Business Accounting.

From 2021 to 2024 he served as Chief Financial Officer of Herge (Pty) Ltd, a diversified holding company, where he managed group-level finances, compliance, tax planning, cash flow, intercompany funding, and strategic project feasibility.

From 2015 to 2021 he was COO/CFO at Investigative Software Solutions (ISS), where he oversaw both operations and finance, managed key public and private sector client relationships, and reported into the EOH Group during ISS's inclusion.

From 2006 – 2015 he was Financial Manager at ISS, Pretoria responsible for the full finance function: reporting, payroll, budgeting, compliance with SARS returns (VAT, PAYE, Provisional Tax), BEE verification, and auditor relations. He also managed tender preparation for government and private sector projects and structured pricing models.

The Board welcomes Jac as a Director.

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

This notice is issued pursuant to SEM Listing Rule 11.3 and the Mauritian Securities Act 2005. The Board of Directors of Numeral Ltd accepts full responsibility for the accuracy of the information contained in this announcement.

For and on Behalf of the Board

Mauritius

1 October 2025

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