



Johannesburg Stock Exchange  
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2146

30 November 2020

**NUTRITIONAL HOLDINGS LIMITED – CONFIRMATION OF ELECTRONIC BOARD MEETINGS HELD**

**Board meeting request sent out on the 27 of January 2020 via email.**

**Call Date: 29 January 2020**

Attendees: Thabo Mokgatlha  
Khalfan Nasser  
Said Tinawi  
MT Azum  
Pogisho Mokgothu  
O Sebophedi  
Harry Monye  
P Chabeli

Discussion: 1. Management Reports  
2. Outstanding Creditors  
3. Funding  
4. Audit Preparation

**Board meeting request sent out on the 11 of February 2020 via email.**

**Call Date: 12 February 2020**

Attendees: Thabo Mokgatlha  
Khalfan Nasser  
Said Tinawi  
MT Azum  
MM Suping

Discussion: 1. Audit Preparation (Audit Committee Chair Discussion)



**Board meeting request sent out on the 2nd of March 2020 via email.**

**Call Date: 4<sup>th</sup> March 2020**

Attendees: Thabo Mokgatlha  
Khalfan Nasser  
Said Tinawi  
MT Azum  
Pogisho Mokgothu  
O Sebophedi  
Harry Monye  
P Chabeli  
MM Suping  
M Meyer

Discussion: 1. CEO Report  
2. Nut Funding  
  
2.1 OPEX  
2.2 Strategic Costs  
2.3 Board of Directors  
  
3. Year End Results  
4. Any other business

**Board meeting request sent out on the 2nd of March 2020 via email.**

**Call Date: 4<sup>th</sup> March 2020**

Attendees: Thabo Mokgatlha  
Khalfan Nasser  
Said Tinawi  
MT Azum  
Pogisho Mokgothu  
O Sebophedi  
Harry Monye  
P Chabeli  
MM Suping  
M Meyer

Discussion: 1. CEO Report  
2. Nut Funding



- 2.1 OPEX
- 2.2 Strategic Costs
- 2.3 Board of Directors

- 3. Year End Results
- 4. Any other business

On the 12<sup>th</sup> of March 2020, an informal meeting occurred at exchange sponsors which attendees included:

Khalfan Nasser	-	Telephonic
Said Tinawi	-	Telephonic
MT Azum	-	Attended
M Meyer	-	Attended
Thabo Mokgatlha	-	Telephonic

The discussions primarily surrounded around the administration of the company and discussing the acquisition of Ukusekela Holdings.

Over and above these meetings, there have been many conference calls held between the chairman of either committees and the CEO in order to ensure that the operations are running according to plan.

Each significant decision and change has been documented by means of resolutions and SENS Announcements all of which have been submitted to Exchange Sponsors at each specific juncture.

You are welcome to contact me if you have any further queries.

  
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Mohammad Azum  
Director (CEO)