



**GO LIFE INTERNATIONAL LIMITED**

(Incorporated in the Republic of Mauritius)

(Registration number: 098177 C1/GBL)

Primary Listing SEM share code: GOLI.N0000

Secondary Listing JSE share code: GLI ISIN: MU0330N00004

("the Company" or "Go Life")

---

**CHANGES TO THE BOARD AND BOARD RESTRUCTURE**

---

**BOARD RESTRUCTURE**

In compliance with paragraph 3.59(b) of the JSE Listings Requirements, shareholders are advised that Mr Patrick Wysoczanski (Patrick), Executive Director and Dr Peter Koll, (Peter), Non-Executive Director of Go Life, have resigned from the Board of Directors with immediate effect.

The Board thanks both Patrick and Peter for their positive contribution to the regularization of the Company.

The Board has been restructured with the appointment of Messrs Dave van Niekerk (Dave) and Neville Graham (Neville), both as Executive Directors of Go Life.

Shareholders are advised that over the next month there will be the additional appointment of more Directors, some of whom will be based in Mauritius and a further announcement will be made in due course.

**Dave van Niekerk**

Besides being a respected Fintech entrepreneur, Dave has more than 20 years of banking, credit, microfinance, corporate and executive management experience. He is well known in the Fintech business space for founding MyBucks, a fintech and bank holding company which was listed in Frankfurt and operated in 13 countries in Africa, Europe, and Australia.

He was also the founder and previous CEO of Blue Financial Services Limited (Blue) until 2009, when Mayibuye took a majority stake. Blue was a credit provider listed on the Alternative Exchange of the JSE Limited.

**Neville Graham**

Neville obtained a B.Com degree at the University of KwaZulu-Natal. He is an experienced financial services executive with expertise in banking, credit-risk management, lending, collections, insurance, and retail management. He is a FAIS insurance Key Individual.

Currently, Neville holds key roles in two organisations. He is the CEO and Director of LNDR Proprietary Limited and the Chief Operations Officer of Numeral XI1 Proprietary Limited.

Previously, Neville served as the Head of Lending at TymeBank and as the Chief Credit Officer at MyBucks SA, where he managed various departments.

Go Life 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 Go Life accepts full responsibility for the accuracy of the information contained in this announcement.

**For and on Behalf of the Board  
Mauritius**

27 October 2023

<b>Executive Director:</b> Mr Dave van Niekerk Mr Neville Graham	<b>Non-Executive Directors:</b> Mr Mohamed Yusuf Sooklall
<b>JSE Sponsor:</b> AcaciaCap Advisors Proprietary Limited	