



The African Seed Company

SEED CO INTERNATIONAL LIMITED

NOTICE OF APPOINTMENT OF A BOARD MEMBER

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board warmly welcomes Ms Lesley Bradley, who has been appointed as an Independent Non-Executive Director of the Company with effect from 21 September 2026, subject to ratification at the next Annual General Meeting.



Ms Lesley Bradley brings over 30 years of leadership experience in banking and financial services across Southern Africa. She currently serves as Chief Executive Officer of Agora Microfinance Botswana, and previously held senior roles at Absa Bank Botswana, including Corporate Director and Head of Client Coverage, as well as Head of Business Development and Stakeholder Engagement. Earlier in her career she held various product and coverage roles at Standard Chartered Bank Botswana, including Head of Cash Management and Financial Institutions. She holds a Bachelor of Commerce degree in Management from the University of Botswana and has completed leadership programmes at Stellenbosch University and Duke University.

The Board looks forward to benefiting from her extensive banking, business development and leadership experience.

By Order of the Board,

F. Sithole

**Group Company
Secretary**

21 September 2026