

ALTVEST CREDIT OPPORTUNITIES FUND LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2022/737301/06)

ISIN: ZAG400000478

Instrument Code: 4ACD01

("ACOF" or "the Company")



CHANGE TO THE BOARD

Noteholders are advised that Ewa Harcourt-Wood has resigned as a director of ACOF with immediate effect due to increased professional commitments outside of ACOF.

The board would like to thank Ewa for her valuable contribution to ACOF and wishes her well in her future endeavours.

Sandton

23 June 2025

Debt Issuer Agent



Questco Corporate Advisory