

14 September 2022

Kropz PLC
("Kropz" or "the Company")

Directorate Change

Kropz Plc announces that Machiel Reyneke is retiring as a non-executive director of the Company, with immediate effect. Mr Reyneke has represented the ARC Fund ("ARC") on Kropz's board of directors since 2018. The board also announces that Gerrit Duminy has been appointed to the board as a non-executive director, as ARC's representative, with immediate effect.

Commenting on the announcement, Robin Renwick, Chairman, said:

"The Board wish to express its sincere thanks to Machiel for his significant help and contribution over the past few years. We have known Gerrit for a number of years, as he worked closely with Machiel, and we welcome him to the board."

Further information on Gerrit Duminy

Gerrit Jacobus Duminy, aged 31, is currently a director of the companies set out below and has no prior directorships or partnerships to disclose.

Current directorships

Gemcap Investment Management (Pty) Ltd
Linebooker (Pty) Ltd
Linebooker Technologies (Pty) Ltd
Kropz Elandsfontein (Pty) Ltd
Elandsfontein Land Holdings (Pty) Ltd

He is currently employed by UBI General Partner (Pty) Ltd ("UBI") as an Associate Deal Executive. UBI is the general partner, and manager, of ARC. ARC is the Company's major shareholder, with a current holding of 83.2% of the existing ordinary shares of the Company.

There is no further information required to be disclosed in respect of the above appointments pursuant to Rule 17 or Schedule 2 (g) of the AIM Rules for Companies.

For further information visit www.kropz.com or contact:

Kropz Plc

Mark Summers (CEO)

Via Tavistock

+44 (0) 207 920 3150

Grant Thornton UK LLP

Samantha Harrison

Harrison Clarke

George Grainger

Ciara Donnelly

Nominated Adviser

+44 (0) 20 7383 5100

Hannam & Partners

Andrew Chubb

Ernest Bell

Broker

+44 (0) 20 7907 8500

Tavistock

Nick Elwes

Jos Simson

Emily Moss

Financial PR & IR (UK)

+44 (0) 207 920 3150

kropz@tavistock.co.uk

R&A Strategic Communications

Charmane Russell

PR (South Africa)

+27 (0) 11 880 3924

charmane@rasc.co.za

About Kropz Plc

Kropz is an emerging African producer and developer of plant nutrient feed minerals with phosphate projects in South Africa and in the Republic of Congo. The vision of the Group is to become a leading independent phosphate rock producer and to develop into an integrated, mine-to-market plant nutrient company focusing on sub-Saharan Africa.

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