



LABAT AFRICA LIMITED

Incorporated in the Republic of South Africa

(Registration number 1986/001616/06)

JSE code: LAB ISIN: ZAE000018354

("Labat Africa" or "the Company" or "the Group")

FSE Code: LEI 9845000R73DF5EE41J88

LABAT HEALTHCARE BACKS ITS RESEARCH FINDINGS AND PHARMACEUTICAL AND MEDICAL OFFERINGS WITH THE APPOINTMENT OF AN EXPERT SCIENTIFIC, MEDICAL AND PHARMACEUTICAL ADVISORY BOARD

Labat Healthcare is a data driven company, leading the charge of the Repositioning Strategy of the JSE and FSE listed Labat Africa. Labat Healthcare's market proposition is characterised by the design of its vertically integrated medicinal Cannabis value chain, discerningly focused on how THC, CBD and all the other Cannabinoids, of Cannabis Sativa chemo-vars and cultivars are released into society. With the many commercially viable and health and wellness propositions, the Company sees these compounds appear today in a variety of protocols and packaged formulations, as well as in specifically regulated and measured dosages for prescriptions, for customers facing lifestyle retail offerings for wellness, through delivery systems in pharmaceutical science, clinical pharmacology and medical care.

A high priority resolution was passed at the Labat Africa 2021 Strategic Planning Summit held in the Free State, for the establishment of the Labat Healthcare **Scientific, Medical and Pharmaceutical Advisory Board** (SMP Advisory Board). This SMP Advisory Board is designated to cover scientific and/or healthcare-related issues.

The SMP Advisory Board will support and strengthen Labat Healthcare's delivery and integration of its Integrated Cannabis Value Chain. The SMP Advisory Board will aid in traversing and understanding crucial factors in relation to the external environment, therapeutic areas, data management and the use of products approved or in development, clinical and medical asset strategies, or unmet medical needs across the global sphere.

Labat Healthcare has approached several leading scientists, academics, and medical professionals and have signed a Memorandum of Understanding (MOU) with a leading University in Cape Town, South Africa. The Labat Healthcare SMP Advisory Board boasts leading experts with credentials that are acknowledged and regarded internationally, with impressive track records of publications in science, medical research, technical chemical engineering and healthcare.

As Labat Africa expands its Value Chain, it is particularly important to have legitimacy of the meticulously measured research outcomes in order for the Company's commercial roadmap to have sustainability in the newly targeted markets in Europe, especially Germany where the Company is listed on the Frankfurt Stock Exchange and Australia, where Labat Africa's current export of high THC Cannabis flower is being dispensed.

SMP Advisory Board Terms of Reference

The SMP Advisory Board provides advice to Labat Healthcare on pharmaceutical science and clinical pharmacology issues. Whilst the SMP Advisory Board provides Labat Africa with advice and recommendations, the decision-making responsibility remains with the Board of Labat Healthcare. The Terms of Reference for the SMP Advisory Board were accepted by Labat Africa's Executive Committee on 1 June 2022.

Mandate

The SMP Advisory Board provides Labat Healthcare with timely scientific, technical and clinical advice on pharmaceutical science, clinical pharmacology issues affecting data and research requirements for new formulations of, for example, pharmaceutical equivalence for generic drug products, new salts, complex formulations, finished products, amongst other.

Listed below are the Members who have been appointed to the SMP Advisory Board along with their current titles and qualifications:

	NAME	TITLE	COMPANY	QUALIFICATIONS
1	Prof Edith Antunes	Associate Professor	University of the Western Cape: Department: Chemistry Faculty of Natural Sciences	<ul style="list-style-type: none"> - PHD - MSc - BSc (Hons) - BSc - Numerous Academic Publications and Conference Papers
2	Mr Leonhard Terp	Pharma Marketing & Sales Expert	Strathmann AG Germany	<ul style="list-style-type: none"> - Various Post Graduate Qualifications in Science and Commerce - Numerous Academic Publications and Conference Papers
3	Mr Harikrishna Narismulu	Pharma Research Consultant	Innopraxis Hire Intelligence - Business Facilitation & Research Entity Consulting	<ul style="list-style-type: none"> - NHD (Analytical Chemistry) - Quality Assurance, Occupational Health and Safety - Various Post Graduate Qualifications in Science, Quality and Management - Numerous Academic Publications and Conference Papers
4	Dr Naushaad Suleman	Project Management Analyst	DigiOutsource	<ul style="list-style-type: none"> - MBA - PhD - MMed - BSc (Hons) - Numerous Academic Publications and Conference Papers
5	Prof Denzil R Beukes	Deputy Director: Pharmaceutical Sciences Full Professor: Pharmaceutical Chemistry	School of Pharmacy University of the Western Cape	<ul style="list-style-type: none"> - BSc - BSc Hons - PhD - Numerous Academic Publications and Conference Papers
6	Dr Rinesh Chetty	Specialist Orthopaedic and Spinal Surgeon	Dr R Chetty and Associates inc. Orthopaedics Private Practice	<ul style="list-style-type: none"> - MbChB - Numerous Academic Publications and Conference Papers

7	Dr Agatha Wilhase	Principal Investigator / Medical Doctor	CEO Reimed	<ul style="list-style-type: none"> - MBBCh - MCFP (S.A) - M.Fam.Med - Principal Investigator and National Principal Investigator on numerous studies
8	Mr Ian Donjeany	Director / Chartered Accountant	Entrepreneur Financier Investor	<ul style="list-style-type: none"> - BCom - CA (SA) - Numerous Academic Publications and Conference Papers
9	Mr Raj Daya	Legal Compliance Consultant and Admitted Attorney	CEO Law Society of South Africa	<ul style="list-style-type: none"> - BProc - Admitted Attorney in the High Court of SA - Numerous Academic Publications and Conference Papers
10	Mr Shuaib Chalklen	Executive Director: African Disability Forum	African Disability Forum	<ul style="list-style-type: none"> - BSSc - Numerous Academic Publications and Conference Papers
11	Jens Windahl Pedersen	Director: Independent Consultant	Africa First Advisory	<ul style="list-style-type: none"> - MSc - Senior Humanitarian Policy Adviser - Numerous Academic Publications and Conference Papers
12	Dr Sibongile Vilakazi	Business Strategist & Academic	President-Black Management Forum (BMF)	<ul style="list-style-type: none"> - MA - PhD - CCPX - Numerous Academic Publications and Conference Papers
13	Mr Ravi Naidoo	Chief Executive Officer, Non-Exec Director	Virtualscape and various companies	<ul style="list-style-type: none"> - MBA - LLB, Law
14	Mr Nokuphumula (Phums) Mkhwanazi	Technical Executive	GIBB (Pty) Ltd	<ul style="list-style-type: none"> - MBA - MSCE - BEng (Hons)
15	Mr Mnyamezeli Booi	Member at African National Congress (ANC) (Party)	Former Member of Parliament, Politician & Activist	

Johannesburg

22 June 2023

Sponsor

AcaciaCap Advisors Proprietary Limited

