



(Under Business Rescue)
31 Spanner Road
Clayville
Olifantsfontein
1666

10 March 2026

CIRCULAR

ADDRESSED TO ALL KNOWN EMPLOYEES OF THE COMPANY

1. The above matter refers.
2. The Senior Business Rescue Practitioner of Daybreak Foods, Mr. Tebogo Maoto, confirms that the Chief Financial Officer of the Company, Mr. Aubrey Dali, has been placed on precautionary suspension with effect from 6 March 2026.
3. The suspension follows ongoing investigations into allegations of gross misconduct and fraud during the course of the CFO's tenure at the Company.
4. While on suspension, and for the duration of the investigation, Mr. Dali will step back from all duties to allow for an independent disciplinary process to be convened.
5. The Business Rescue Practitioner takes such allegations and resultant investigations seriously, but will not make any presumptions pending the finalisation of the disciplinary process. The Company will be guided by the outcome of the investigation before taking any appropriate action, if required.
6. The business rescue team will, in the interim, assume the roles and responsibilities of the CFO, pending the finalisation of the disciplinary process.



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7. Daybreak Foods remains committed to transparency, accountability, and the highest standards of governance throughout this process.

8. We trust that you find the above in order.

Yours faithfully,

Tebogo Maoto
Senior Business Rescue Practitioner