

Assore Limited
Incorporated in the Republic of South Africa)
Registration number: 1950/037394/06
Share code: ASR
ISIN: ZAE000146932
("Assore")

CHANGE TO BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mrs IN Mkhari resigned on 26 May 2016 as an Independent non-executive director from the board of Assore.

Illovo Boulevard
Johannesburg

27 May 2016

Sponsor

The Standard Bank of South Africa Limited