

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

#### CHANGE IN APPOINTMENT OF TRANSFER SECRETARIES

Shareholders are advised that Assore has terminated the services of Computershare Investor Services Proprietary Limited as transfer secretaries with effect from 31 October 2016.

Assore has appointed Singular Systems Proprietary Limited, of 28 Fort Street Birnam, Johannesburg, 2196, (P.O. Box 785261, Sandton, 2146) with effect from 1 November 2016 to replace them.

Illovo Boulevard  
Johannesburg

7 October 2016

Sponsor  
The Standard Bank of South Africa Limited