

DENEB INVESTMENTS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 2013/091290/06)  
Share code: DNB  
ISIN: ZAE000197398  
("Deneb" or the "Company")

#### CHANGE TO COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that HCI Managerial Services Proprietary Limited has resigned as Company Secretary of the Company with effect from 16 November 2016.

Further to the above, Deneb has appointed Ms Cheryl Philip (a fellow of the institute of Chartered Secretaries Southern Africa) as the Company Secretary of the Company with immediate effect.

Cape Town  
18 November 2016

Sponsor  
PSG Capital Proprietary Limited