

REX TRUEFORM CLOTHING COMPANY LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1937/009839/06)

JSE share code: RTO ISIN: ZAE000006144

JSE share code: RTN ISIN: ZAE000009700

JSE share code: RTOP ISIN: ZAE000006151

("the company")



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Mr Marcel Golding has been elected chairman of the board of directors of the company with effect from 30 September 2017 in place of Mr Michael Krawitz, who has retired as chairman of the board of directors and as a non-executive director of the company with effect from 30 September 2017.

Shareholders are furthermore advised that as neither Mr Marcel Golding nor Mr Michael Krawitz are independent non-executive directors in the manner contemplated in King IV, Mr Patrick Naylor (who is an independent non-executive director) was re-appointed as the lead independent non-executive director of the company on 7 September 2017.

8 September 2017

Sponsor

JAVACAPITAL