

CAXTON AND CTP PUBLISHERS AND PRINTERS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/026616/06)

("Caxton" or "the company")

Share code: CAT

ISIN: ZAE000043345

Preference share code: CATP

ISIN: ZAE000043352

RETIREMENT AND APPOINTMENT OF COMPANY SECRETARY

Shareholders of Caxton are advised that Mr. Navin Sooka has retired as company secretary of the company with effect from 31 January 2018, and Ms. Jeff Edwards has been appointed in his stead with effect from 1 February 2018.

Mr. Sooka has been the company secretary of the company for 14 years and the board wishes to extend its appreciation to him for his service to the company.

By order of the board.

Johannesburg
17 January 2018

Sponsor

Arbor Capital Sponsors (Pty) Limited