

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

("Rex Trueform" or "the company")



FINALISATION ANNOUNCEMENT AND SALIENT DATES WITH REGARD TO THE CHANGE OF NAME OF THE COMPANY

Shareholders are referred to the previous announcement dated 11 December 2017 and are advised that the company has received confirmation from the Companies and Intellectual Property Commission of the registration of the change of name of the company from Rex Trueform Clothing Company Limited to Rex Trueform Group Limited.

Accordingly, the salient dates and times in respect of the change of name are as follows:

	2018
Expected last day to trade in existing shares on the JSE prior to the name change	Tuesday, 30 January
Expected trading in the new name of Rex Trueform Group Limited on the JSE under the JSE share codes "RTO", "RTN" and "RTOP" and ISIN ZAE000250387, ZAE000250395 and ZAE000250403 commences on	Wednesday, 31 January
Expected record date in respect of the name change	Friday, 2 February
Expected date of issue of new replacement share certificates provided that the old share certificates have been lodged by 12h00 on Friday, 2 February 2018*	Monday, 5 February
CSDP and broker accounts of dematerialised shareholders are expected to be updated on	Monday, 5 February

Notes:

* Share certificates received after this time will be posted within five days after receipt.

1. The above dates and times are South African and are subject to change. Any changes will be released on SENS.
2. Share certificates in the name of Rex Trueform Clothing Company Limited may not be dematerialised or rematerialised after Tuesday, 30 January 2018.

22 January 2018

Sponsor

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