

AFRICAN AND OVERSEAS ENTERPRISES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/027461/06)

JSE share code: AOO ISIN: ZAE000000485

JSE share code: AON ISIN: ZAE000009718

JSE share code: AOVP ISIN: ZAE000000493

(“the company”)



CHANGES TO THE BOARD OF DIRECTORS

Shareholders are advised that Mr Damian Johnson has resigned as the financial director of the company and its subsidiaries with effect from 31 March 2018, in order to pursue personal and other business opportunities.

Damian joined the group in 2004 and the board of directors of the company in 2009, and serves as a member of the social and ethics and risk committees of the company. Damian has served the group with distinction and the board would like to thank him for his years of service and valuable contribution, and wish him all of the best for the future.

Damian’s successor has been identified and shareholders will be advised of the appointment in due course.

23 January 2018

Sponsor

