

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 CERTAIN OF THE BOARD COMMITTEES

Shareholders are advised of the following changes to the remuneration, nomination and risk committees of the company:

- Mr Marcel Golding, Ms Luntu Sebatane and Mr Masedi Molosiwa have been appointed to the nomination and remuneration committees of the company with effect from 29 January 2018;
- Mr Patrick Naylor has resigned as a member, and as the chair, of the remuneration committee of the company with effect from 30 January 2018;
- Mr Marcel Golding has been elected as the chair of the nomination committee of the company with effect from 30 January 2018;
- Mr Masedi Molosiwa has been elected as the chair of the remuneration committee of the company with effect from 30 January 2018; and
- Mr Patrick Naylor and Mr Hugh Roberts have been appointed to the risk committee of the company with effect from 30 January 2018.

30 January 2018

Sponsor

