

DENEB INVESTMENTS LIMITED

Registration number: 2013/091290/06

(Incorporated in the Republic of South Africa)

JSE share code: DNB ISIN: ZAE000197398

("Deneb" or the "Company")

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In accordance with Section 3.59(b) of the JSE Limited Listings requirements, shareholders are advised that Mr Logie Govender, an independent non-executive director, has tendered his resignation with immediate effect.

The board wishes to thank Mr Govender for his valued contribution to the board.

17 April 2018

Cape Town

Sponsor
PSG Capital