

REX TRUEFORM GROUP LIMITED

(Formerly Rex Trueform Clothing Company Limited)

(Incorporated in the Republic of South Africa)

(Registration number 1937/009839/06)

JSE share code: RTO ISIN: ZAE000250387

JSE share code: RTN ISIN: ZAE000250395

JSE share code: RTOP ISIN: ZAE000250403

("the company")



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Mr Damien Franklin has been appointed as the financial director of the company, and accordingly to the board of directors of the company, with effect from 25 May 2018.

Damien (BCom, PGDip (Accounting), CA(SA)) is an experienced chartered accountant with a background in the property, retail and aviation sectors.

We look forward to Damien's contribution to the company and welcome him to the board of directors.

25 May 2018

Sponsor

JAVACAPITAL