

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 social and ethics and risk committees of the company:

- Mr Marcel Golding has been appointed to the social and ethics committee of the company with effect from 7 June 2018; and
- Mr Hugh Roberts has been elected as the chair of the risk committee of the company with effect from 7 June 2018.

8 June 2018

Sponsor

