

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:

- Mrs Catherine Radowsky has resigned as the chief executive officer of the company with effect from 31 August 2018, with Mr Marcel Golding having been appointed as the chief executive officer of the company in her stead; and
- Mr Marcel Golding has resigned as the chairman of the board of directors of the company with effect from 31 August 2018, with Mr Masedi Molosiwa having been appointed as the independent non-executive chairman of the board of directors of the company in his stead.

3 September 2018

Sponsor

