

Basil Read Holdings Limited
(Incorporated in the Republic of South Africa)
Registration Number 1984/007758/06
Share Code: BSR ISIN: ZAE000029781
("Basil Read" or "the Company")

RESIGNATION OF COMPANY SECRETARY

In compliance with section 3.59 of the Listing Requirements of JSE Limited, shareholders are advised that Mrs Noxolo Loate has resigned as Basil Read's Acting Company Secretary with effect from 31 October 2018. Shareholders will be advised once a suitable candidate for the Company Secretary role is found and an appointment has been made.

The Board would like to thank Mrs Loate for her contribution to the Company and wishes her well in her future endeavours.

Johannesburg
31 October 2018

Acting Company Secretary
Noxolo Loate

JSE Sponsor
Grindrod Bank Limited