

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")

APPOINTMENT OF COMPANY SECRETARY

In compliance with section 3.59 of the Listing Requirements of JSE Limited, shareholders are advised that Emmaus Holdings (Pty) Ltd, has been appointed as company secretary with effect from 22 November 2018."

Johannesburg
14 December 2018

Company Secretary
Emmaus Holdings (Pty) Limited

JSE Sponsor
Grindrod Bank Limited