

AVI Limited
Registration Number 1944/017201/06
Share Code: AVI
ISIN: ZAE000049433
("AVI" or "the Company")

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mrs Neo Phakama Dongwana has resigned as a non-executive director of the Company with effect from 7 May 2019, due to other business commitments. Mrs Dongwana has been a Board Member since March 2011 and the Chairperson of the Social and Ethics Committee since August 2011.

The Board thanks Mrs Dongwana for her contribution and wishes her well for the future.

Gavin Tipper
Chairman of the Board

Illovo
Sandton
9 May 2019

Sponsor
The Standard Bank of South Africa Limited