

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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors of AVI is pleased to announce the appointment of Mrs Alexandra Muller to the Board as an independent non-executive director. The appointment is made with effect from 1 July 2019.

Mrs Muller is a Chartered Accountant and until recently was a partner at PwC. She headed up the Governance, Risk and Internal Audit practice in the Financial Services Assurance Division since 2014.

On behalf of the Board, I take this opportunity to welcome Mrs Muller to the Board.

Gavin Tipper
Chairman of AVI Limited

Illovo
Sandton
1 July 2019

Sponsor
The Standard Bank of South Africa Limited