

**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

("AOE")



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**CHANGE OF COMPANY SECRETARY**

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Shareholders are advised that Mr Adam Snitcher tendered his resignation as the company secretary of AOE on 8 May 2020 in order to pursue personal and other business opportunities, and will be serving out a three-month notice period in order to ensure an orderly handover process.

The board would like to thank Adam for his years of service and valuable contribution, and wish him all of the best for the future.

The process of identifying Adam's successor has commenced, and shareholders will be advised of the appointment in due course.

12 May 2020

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Sponsor

