

Tharisa plc
(Incorporated in the Republic of Cyprus with limited liability)
(Registration number HE223412)
JSE share code: THA
ISIN: CY0103562118
(‘Tharisa’)

Change in Board committee membership

In compliance with Section 3.59(c) of the Listings Requirements of the JSE Limited, the Board is pleased to announce that Dr Omar Kamal has been appointed as a member of the Audit Committee with effect from 12 November 2014.

The Board and the Audit Committee look forward to his contribution.

Paphos, Cyprus
12 November 2014

Sponsor
Investec Bank Limited