



APPOINTMENT OF COMPANY SECRETARY

In accordance with paragraph 3.59(b) of the Listings Requirements of the JSE Limited and further to the announcement on 12 August 2014 advising of the departure of the company secretary of Merafe, Ami Mahendranath, shareholders are advised that Corporate Statutory Services have been appointed as company secretary with effect from 1 October 2014.

The board wishes to thank Mrs. Mahendranath for her services and extends its welcome to Corporate Statutory Services as incoming company secretary.

30 September 2014
Sandton

Sponsor:
Merrill Lynch South Africa Proprietary Limited