



### **Appointment of non-executive director**

The board of directors of Merafe is pleased to announce the appointment of Shaun Blankfield as a non-executive director of the company with effect from 13 May 2015.

Shaun is the Head of Business Development for Glencore South Africa. Shaun is a qualified Chartered Accountant (CA (SA)) and served articles with Deloitte South Africa. Subsequently he worked as a manager in the Corporate Finance and Accounting Advisory Services team at Deloitte, Sydney, Australia.

The board looks forward to Shaun's contributions as a director.

14 May 2015

Sponsor:

Merrill Lynch South Africa Proprietary Limited