

29 June 2007

Assore Limited
(Incorporated in the Republic of South Africa)
(Company registration number: 1950/037394/06)
(Share code: ASR)
(ISIN: ZAE000017117)
("Assore")

CHANGE TO BOARD OF DIRECTORS

In compliance with Rule 3.59 of the Listings Requirements of the JSE Limited, Assore announces that Mr Patrick Sacco has been appointed as an alternate director to Mr Desmond Sacco with effect from 1 July 2007.

Illovo
Johannesburg

29 June 2007

Sponsor
Standard Bank