

Assore Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1950/037394/06)
(Share code: ASR)
(ISIN: ZAE000146932)
("Assore" or "the Group")

CHANGE TO BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, Assore is pleased to announce that Mr William Frank Urmson has been appointed as an independent non-executive director to the Assore board of directors with effect from 1 October 2010. He will also serve on the Group's Audit and Risk, and Remuneration committees.

Mr Urmson was a former Deputy Chairman at Ernst & Young and the former Director: Surveillance at the JSE Limited but remains as a part-time consultant to the JSE Limited responsible for internal audit.

Illovo
Johannesburg

1 October 2010

Sponsor
Standard Bank