

ASR - Assore - Change to Board of Directors
13 Oct 2009

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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 paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mr J W Lewis resigned on 31 August 2009 as an alternate director to Mr R J Carpenter from the board of directors of Assore. Mr Lewis will retire from the group at the end of the year. The board thanks Mr Lewis for his contribution and wishes him all the best for the future.

Illovo
Johannesburg
13 October 2009
Sponsor
Standard Bank

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