

Assore - Change To Board Of Directors

Assore Limited

(Incorporated in the Republic of South Africa)

(Company registration number: 1950/037394/06)

(Share code: ASR)

ISIN: ZAE000146932

("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 Robert John Carpenter resigned from the board as a non-executive director on 15 June 2015 after 51 years service in the group, 29 years of which were as a director of Assore.

Illovo

Johannesburg

15 June 2015

Sponsor

Standard Bank