

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

CHANGE TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, Assore is pleased to announce that Ms. Delight Aitken has been appointed as an Independent Non-Executive Director of the Company, with effect from 1 March 2017.

Illovo
Johannesburg
2 March 2017

Sponsor
The Standard Bank of South Africa Limited