

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

APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER ("DEPUTY CEO")

Shareholders are advised that Mr Patrick Sacco, the Group Marketing Director, has been appointed as Deputy CEO of Assore, with effect from 1 January 2019.

In addition to his current responsibilities as Group Marketing Director, Mr Patrick Sacco will assist Charles Walters, the Chief Executive Officer of Assore, with the strategic development of the Assore Group.

Illovo Boulevard
Johannesburg
21 November 2018

Sponsor
The Standard Bank of South Africa Limited