

31 January 2008

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 Rule 3.59 of the Listings Requirements of the JSE Limited, Assore announces that Mr Nicholas Sacco has been appointed as an alternate director to Mr Christopher John Cory with effect from 1 February 2008.

Illovo
Johannesburg

31 January 2008

Sponsor
Standard Bank