

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 N G Sacco resigned on 7 March 2011 as an alternate director to Mr C J Cory from the board of directors of Assore. The board thanks Mr Sacco for his contribution and wishes him all the best for the future.

Illovo
Johannesburg
8 March 2011

Sponsor
Standard Bank