

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 Rule 3.59 of the Listings Requirements of the JSE Limited, Assore shareholders are advised that Mr Brian Hawksworth has stood down as a director of Assore due to ill health.

The board of directors and management of Assore thank Mr Hawksworth for his valuable contribution to Assore during his tenure.

Illovo
Johannesburg

12 October 2010

Sponsor
Standard Bank