

Assore Limited
(Incorporated in the Republic of South Africa)
(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, Assore is pleased to announce that Ms Zodwa P Manase has been appointed as an independent non-executive director to the Assore Board with effect from 7 October 2011.

Ms Manase, who is a Chartered Accountant, is Founder and Chief Executive Officer of accounting firm Manase & Associates. She is Chairperson of Total South Africa, and a director of Medi-Clinic Corporation Limited and MTN Zakhele. She has served on the Boards of a number of entities, among them the SA Reserve Bank, the International Marketing Council (IMC), and was Chairperson of the State Information Technology Agency (SITA).

Illovo
Johannesburg

6 October 2011

Sponsor
Standard Bank