

Assore Limited
(Incorporated in the Republic of South Africa)
Registration number: 1950/037394/06
Share code: ASR
ISIN: ZAE000017117
("Assore")

DEALING IN SECURITIES BY A DIRECTOR

In compliance with Rules 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed.

1. Surname: Sacco
First name: Desmond
Designation: Chairman
Date of transaction: Tuesday 14 April 2009
Price: R445.00
Amount: 200
Aggregate value: R89 000.00
Class: Ordinary
Interest: Direct, beneficial
Nature: Purchase of Assore securities

2. Surname: Sacco
First name: Desmond
Designation: Chairman
Date of transaction: Tuesday 14 April 2009
Price: R449.57
Amount: 256
Aggregate value: R115 089.92
Class: Ordinary
Interest: Direct, beneficial
Nature: Purchase of Assore securities

3. Surname: Sacco
First name: Desmond
Designation: Chairman
Date of transaction: Tuesday 14 April 2009
Price: R450.00
Amount: 1 778
Aggregate value: R800 100.00
Class: Ordinary
Interest: Direct, beneficial
Nature: Purchase of Assore securities

In line with Assore`s corporate governance principles and in terms of Rule 3.66 of the Listings Requirements of the JSE Limited, prior clearance to deal in the above securities has been obtained from the Chief Executive Officer of Assore.

The above trade was completed outside of a closed period.

Illovo Boulevard
Johannesburg
15 April 2009
Sponsor
Standard Bank