

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: Thursday 16 April 2009  
Price: R432.00  
Amount: 2 790  
Aggregate value: R1 205 280.00  
Class: Ordinary  
Interest: Direct, beneficial  
Nature: Purchase of Assore securities
  
2. Surname: Sacco  
First name: Desmond  
Designation: Chairman  
Date of transaction: Thursday 16 April 2009  
Price: R435.00  
Amount: 1 000  
Aggregate value: R435 000.00  
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

17 April 2009

Sponsor

Standard Bank