

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

Mr Phillip (Phil) Crous has indicated his intention to take early retirement and will resign from the Assore Board(the Board)on 31 August 2012. Phil has served on the Board for some 19 years and in accepting his resignation, the Board expressed its gratitude for his invaluable contribution to the group in his capacity as Group Technical Director and for services on the boards of a number of group companies including Assmang Limited.

Illovo Boulevard
Johannesburg
3 July 2012
Sponsor
The Standard Bank of South Africa Limited