

Assore - Change To Board Of Directors

Assore Limited

(Incorporated in the Republic of South Africa)

(Company registration number: 1950/037394/06)

(Share code: ASR)

ISIN: ZAE000017117

("Assore")

CHANGES TO BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mr P N Boynton has resigned as a non-executive director from the board of directors of Assore.

In addition, shareholders are advised that Mr E M Southey has been appointed as an independent non-executive director to the board of Assore with effect from 2 January 2009 and he will serve on the Group's audit and remuneration committees.

Mr Southey practiced at attorneys, Webber Wentzel, until his retirement as senior partner in 2006 but remains as an executive consultant to the firm and also holds directorships on the boards of a number of listed and unlisted companies.

Illovo

Johannesburg

2 January 2009

Sponsor

Standard Bank