

ASO: ASO - Austro Group Limited - Changes to the board of directors

Austro Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 2001/029771/06)
Share code: ASO
ISIN: ZAE000090882
("Austro")

CHANGES TO THE BOARD OF DIRECTORS

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that the CEO of Austro Group, Robert Friese, has resigned for personal reasons. His resignation will be effective from 31 March 2009. Neill Davies, a non-executive director of the Group, will become the acting chief executive officer until a suitable candidate has been found. Neill has numerous years experience in both commerce and industry, his previous positions include Deputy Chairman of Altron Group, Chairman of Concor Limited, Chairman of Astrapak Limited, amongst other executive and non-executive positions. He will work with the current senior management team to ensure a smooth transition.

13 March 2009

Sponsor:

Java Capital (Proprietary) Limited

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