

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

CHANGE TO THE BOARD - APPOINTMENT OF NEW FINANCIAL DIRECTOR

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mr Philip Sigsworth has been appointed to the position of group financial director of Austro with immediate effect. Philip will assume his role as financial director by not later than 1 December 2010.

Philip qualified as a Chartered Accountant while working for KPMG, where he was a member of the firm's Financial Services audit team in Johannesburg and later an auditor based in KPMG's Reading office in the UK. Upon leaving the UK and KPMG, Philip joined the G4S Group as Financial Director to the Kenyan subsidiary (G4S Security Services Kenya Ltd), later transferring to South Africa as Financial Director first to G4S' Secure Solutions company and later the Cash Solutions company, finally to a role with responsibility for both.

24 August 2010

Sponsor
Java Capital