

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

Shareholders are advised that, group financial director Mr James Bennie has resigned from the Austro board, effective 31 August 2010, to take up an opportunity overseas.

The board of Austro thanks Mr Bennie for his service to the company and wishes him well in his future endeavours.

15 July 2010

Sponsor  
Java Capital