

Aso - Austro Group Limited - Specific Repurchase Of Austro Shares

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ASO - Austro Group Limited - Specific Repurchase of Austro Shares

Austro Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 2001/029771/06)

Share code: ASO ISIN: ZAE000090882

("Austro" or "the company")

SPECIFIC REPURCHASE OF AUSTRO SHARES

INTRODUCTION

Shareholders are referred to the announcements published over SENS on Tuesday, 14 December 2010 advising shareholders of the proposed specific repurchase of shares from the Richard Moss Family Trust, Richard Moss's brother Peter Moss and father John Moss (the "sellers") (the "transaction") and the accompanying conditional put option exercisable by the sellers against David Brouze, a non-executive director of the company. The circular providing further information on the transaction and containing a notice of general meeting to be held at 09h00 on Thursday, 17 March 2011 at 2 Arnold Road, Rosebank, Johannesburg, was posted to Austro shareholders yesterday.

SALIENT DATES AND TIMES

	2011
Circular posted to shareholders on	Wednesday, 23 February
Last day to lodge forms of proxy in respect of the	Tuesday, 15 March
general meeting by 09h00 on	
General meeting at 09h00 on	Thursday, 17 March
Results of the general meeting released on SENS on	Thursday, 17 March
Results of the general meeting published in the	Friday, 18 March
press on	
Shares which are the subject of the specific	Monday, 4 April
repurchase to be delisted on or about	

Notes

1. All times indicated are South African times.
2. The abovementioned dates and times are subject to change. Any changes will be announced on SENS.

24 February 2011

Sponsor

Java Capital

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