

Aso - Austro Group Limited - Change To The Board Of Directors

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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 OF DIRECTORS

Shareholders are advised that with effect from 29 November 2011, Philip Sigsworth has resigned as Group Financial Director of Austro. The board of Austro thanks Philip for his contribution and wishes him all the best for his future endeavours.  
30 November 2011

Sponsor

Java Capital

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