

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 referred to the announcement released on 30 November 2011, wherein they were advised that on 29 November 2011 Philip Sigsworth had resigned as Group Financial Director of Austro, and will be leaving Austro in January 2012. Shareholders are hereby advised that with effect from 1 January 2012 Tania Le Roux has been appointed as acting Group Financial Director of Austro.

9 December 2011

Sponsor

Java Capital

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