

AUSTRO GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2001/029771/06)

JSE share code: ASO ISIN: ZAE000090882

("Austro")



CHANGE TO THE COMPANY SECRETARY

Shareholders are advised that following the acquisition of the business of Probity Business Services Proprietary Limited by Computershare Investor Services Proprietary Limited ("**Computershare**"), CIS Company Secretaries Proprietary Limited, a subsidiary of Computershare, has been appointed as the company secretary of Austro with immediate effect.

24 June 2014

Sponsor

JAVACAPITAL