

Austro Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 2001/029771/06)
Share code: ASO ISIN: ZAE000090882
("Austro" or "the company")

CHANGE OF COMPANY SECRETARY

In compliance with section 3.59 to 3.62 of the Listings Requirements of the JSE Limited, shareholders are advised that Probit Business Services (Proprietary) Limited has been appointed to the position of company secretary to Austro in place of Andries Leonard Pretorius, with immediate effect.

Rosebank
1 August 2007

Sponsor
Java Capital (Proprietary) Limited