

AUSTRO GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2001/029771/06)

JSE share code: ASO ISIN: ZAE000090882

(“Austro” or “the company”)



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that, non-executive director, Jonathan Freed has resigned from the board of directors of Austro with effect from 27 August 2013.

The board of directors thanks Jonathan for his contribution to the company during his period of service.

29 August 2013

Sponsor

