

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

## CHANGES TO THE BOARD OF DIRECTORS

In compliance with section 3.59 to 3.62 of the Listings Requirements of the JSE Limited, shareholders are advised of the following changes to the board of directors of Austro:

Jonathan Freed, founder and Managing Director, of Austro Group subsidiary New Way Motor and Diesel Engineering (Pty) Ltd has, with effect from 22 November 2007, been appointed as an executive director. With over 44 years experience in the diesel engine and generator business, Jonathan brings with to the group an extensive and unique insight into South Africa`s rapidly expanding generator industry.

Robert Friese has, with effect from 22 November 2007, been appointed as executive director the Austro Group board, taking on a new role as CEO of the group. Robert has a strong entrepreneurial background, with over 10 years experience in the woodworking machines and tools industry, four of which were spent representing a German manufacturer in Singapore, where he was responsible for South East Asian markets.

Rosebank  
22 November 2007

Sponsor

Java Capital (Proprietary) Limited

Date: 22/11/2007 08:45:27 Produced by the JSE SENS Department.

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