

ENX GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2001/029771/06)

JSE share code: ENX ISIN: ZAE000222253

("enX")



CHANGES TO THE BOARD OF DIRECTORS

Shareholders are advised that Ms Lerato Molefe has been appointed as an independent non-executive director and Mr Tyrone Moodley has been appointed as a non-executive director to the board of directors of enX, with effect from 21 October 2016.

Lerato is the Founding Principal of Naaya Consulting, a legal strategy firm that helps clients manage and navigate legal risk in transactions and operations across Africa. Prior to establishing Naaya Consulting in 2012, Lerato practised mergers and acquisitions law at the leading law firms of Shearman & Sterling LLP in New York and Paris and Bowman Gilfillan in Johannesburg. She has also gained experience at international organisations such as the World Bank in Washington DC, and Africare in Dakar, Senegal. Lerato obtained a *juris doctoris* from Harvard Law School, a Master of Arts degree in law and diplomacy from The Fletcher School at Tufts University and a Bachelor of Arts degree in economics and political science from Smith College.

Tyrone is a co-founder and Chief Executive Officer of Midbrook Lane Proprietary Limited ("**Midbrook**"), a private investment company and is Senior Advisor to Protea Asset Management LLC, an investment advisor based in the United States. His career began at Sasfin Securities before leaving to start Midbrook. Tyrone obtained a Bachelor of Commerce degree from the University of Johannesburg. He currently serves as a non-executive director of Conduit Capital Limited and Taste Holdings Limited. He is also a non-executive director of Constantia Insurance Company Limited, Constantia Life & Health Limited and Constantia Life Limited

21 October 2016

Sponsor

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