

**AUSTRO GROUP LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2001/029771/06)

Share code: ASO ISIN: ZAE000090882

("Austro")



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**CHANGES TO THE BOARD OF DIRECTORS**

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Shareholders are advised that Jonathan Freed, the divisional managing director of New Way Power (Pty) Ltd ("New Way"), a wholly-owned subsidiary of Austro, has resigned from that position with effect from 30 April 2013.

As a result of Jonathan's resignation, his position as an executive director on the board of Austro has changed to non-executive director, also with effect from 30 April 2013.

Justin Freed, who is the alternate director of Jonathan on the board of Austro, has consequently resigned as an alternate director due to his continuing executive role at New Way.

3 May 2013

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Sponsor

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