



**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 TO THE BOARD OF DIRECTORS

Shareholders are advised that with effect from 31 August 2012, Tania Le Roux has resigned as acting Group Financial Director of Austro due to family commitments. Tania will however make her services available to the Company on a consultancy basis until such time as a suitable replacement is appointed and to ensure a smooth handover to her successor.

The board has embarked on a process of appointing a suitable replacement and expects to make an announcement in this regard in the near future.

The board of Austro thanks Tania for her contribution and wishes her all the best for her future endeavours.

3 August 2012

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