

ENX GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2001/029771/06)

JSE share code: ENX ISIN: ZAE000222253

("enX" or the "the Company")



CHANGE IN EXTERNAL AUDITOR AND COMPANY SECRETARY

Shareholders are advised that enX has appointed Deloitte & Touche as external auditors, with Mr S Carter as designated audit partner, for the ensuing 2017 financial year, effective 20 February 2017. The board of directors thank Grant Thornton for their services over the past 11 years.

Shareholders are furthermore advised that, with effect from 1 March 2017, Mrs L Moller will be appointed as the company secretary of enX. CIS Company Secretaries Proprietary Limited will resign on 28 February 2017. The board of directors thank CIS Company Secretaries for their services.

14 February 2017

Sponsor

JAVACAPITAL