

## AUSTRO GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2001/029771/06)

JSE share code: ASO ISIN: ZAE000090882

("the company")



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### FINALISATION ANNOUNCEMENT AND SALIENT DATES FOR CHANGE OF NAME

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Shareholders are referred to the announcement released on SENS on 30 October 2014 wherein the salient dates and times in respect of the change of name of the company to enX Group Limited (the "**change of name**") were published as well as the further announcement released on SENS on 1 December 2014 wherein shareholders were advised that the special resolution necessary for the change of name, together with all prescribed documents, had been filed with the Companies and Intellectual Property Commission ("**CIPC**") for registration.

The company is pleased to advise that the special resolution necessary for the change of name, together with all prescribed documents, have been registered by the CIPC.

Accordingly, the salient dates and times in respect of the change of name are as follows:

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Last day to trade in existing shares on the JSE prior to the change of name	Friday, 16 January 2015
Trading in the new name of enX Group Limited on the JSE under the JSE Code "ENX" and ISIN ZAE000195723 commences on	Monday, 19 January 2015
Record date in respect of the change of name	Friday, 23 January 2015
Issue of new replacement share certificates, provided that the old share certificates have been lodged by 12:00 on Friday, 23 January 2015, on or about (share certificates received after this time will be posted within 5 business days of receipt)	Monday, 26 January 2015
CSDP and broker accounts of dematerialised shareholders expected to be updated on	Monday, 26 January 2015

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#### Notes:

1. All dates and times are local times in South Africa.
2. Share certificates in the name of Austro Group Limited may not be dematerialised or rematerialised after Friday, 16 January 2015.

9 January 2015

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Corporate advisor, legal advisor and sponsor

