

ENX GROUP LIMITED

(formerly Austro Group Limited)

(Incorporated in the Republic of South Africa)

(Registration number 2001/029771/06)

JSE share code: ENX ISIN: ZAE000195723

("enX")



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are referred to the announcement released on SENS on 6 August 2015, wherein shareholders were advised that Ms Mamosa Motjope's appointment as an alternate director to Mr Paul Baloyi would be effective from the date on which Samvenice Trading 1 Proprietary Limited is registered in enX's securities register as the holder of shares to be issued to it pursuant to the implementation of the BEE transaction, as defined therein. Shareholders are advised that such registration occurred today.

Accordingly, Ms Mamosa Motjope has been appointed as an alternate director to Mr Paul Baloyi with effect from 8 September 2015.

8 September 2015

Sponsor

JAVACAPITAL