

**ENX 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 advised that, following the resignation of Jarrod Friedman, effective 15 April 2016 (as announced on SENS on 2 March 2016), Irwin Lipworth will be appointed, as financial director to the board with effect from 1 May 2016.

Irwin is a member of the South African Institute of Chartered Accountants. After having served articles at PKF in Johannesburg, Irwin was appointed a partner in 2004 and held this position for six years. Irwin joined the Ellies Group in 2010 and was appointed as the chief financial officer of Ellies Holdings Limited in 2014.

7 April 2016

---

Sponsor

