

ENX GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2001/029771/06)

JSE share code: ENX ISIN: ZAE000195723

(“enX” or “the company”)



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that the financial director of enX, Jarrod Friedman, will be resigning from the board of directors of enX (“**the board**”) with effect from 15 April 2016, contemporaneously with the expiry of the Wild Rose Management Proprietary Limited management contract. Jarrod will be taking up the financial responsibilities of another investment in the portfolio of the company’s major shareholder, Wild Rose Capital Proprietary Limited.

The board has commenced with the process of appointing a new financial director, led by the chief executive officer, Paul Mansour. Jarrod will assist at enX in order to ensure a smooth transition to his successor.

The board wishes to thank Jarrod for his valuable contribution to the company and wishes him all the best in his new role.

Shareholders will be advised once an appointment has been made.

2 March 2016

Sponsor

JAVACAPITAL