

**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")



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**CHANGE TO THE BOARD OF DIRECTORS**

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Shareholders are advised that Mamosa Motjope, alternate director to Paul Baloyi, has resigned from the board of directors of enX, effective 1 September 2016.

The board wishes to thank Mamosa for her contribution to the company and wishes her all the best in her future endeavours.

The board has begun the process to identifying a suitable replacement for Mamosa and will advise shareholders once this has been completed.

19 August 2016

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Sponsor

JAVACAPITAL