

ESORFRANKI LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1994/000732/06)

JSE code: ESR

ISIN: ZAE000133369

("the company")

APPOINTMENT DATE FOR FINANCIAL DIRECTOR

Shareholders are referred to the announcement dated 18 September 2012 and are advised that the effective date of appointment of the company's new financial director, Mr Wessel van Zyl, is 8 October 2012.

GERMISTON

3 October 2012

Sponsor

Vunani Corporate Finance