

ESORFRANKI LIMITED

(Incorporated in the Republic of South Africa)
(Registration number: 1994/000732/06)
JSE code: ESR
ISIN: ZAE000133369
("Esorfranki")

CHANGE TO THE BOARD - DIRECTOR'S RETIREMENT

Andy Brookstein will retire as an executive director of Esorfranki on 31 January 2013.

Andy has been a stalwart in the construction industry over the past 44 years. In 1995 he formed Patula Construction which has been the back-bone of Esorfranki Civils since its acquisition in 2008. He was managing director of that company until handing over the role in May 2009 after its successful integration into the Esorfranki Group. In August 2011 he was appointed to the Esorfranki board as an executive director.

He is thanked by one and all for his loyalty, guidance and words of wisdom over the years and we wish him well in his retirement.

Germiston
28 January 2013

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