

ESORFRANKI LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1994/000732/06)

JSE code: ESR

ISIN: ZAE000133369

("Esorfranki")

CHANGE TO THE BOARD - RESIGNATION

The Board regrets to notify shareholders that Ms Monhla Hlahla resigned as a non-executive director of the company with effect from 29 October 2013.

The Board takes this opportunity to express their appreciation to Ms Hlahla and extends its best wishes for her future.

Germiston

30 October 2013

Sponsor

Vunani Corporate Finance