

ESORFRANKI LIMITED

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

FINALISATION ANNOUNCEMENT RELATING TO THE SPECIAL DIVIDEND

With reference to the announcement dated 18 November 2013, the Company confirms the following information relating to the special dividend:

Gross dividend (cents per share)	38.0
Gross STC credits	0.0
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	38.0
Dividend withholding tax (15% on taxable dividend)	(5.7)
Net dividend (cents per share)	<hr/>
	32.3

The dividend tax deducted will be paid as follows:

1. To the South African Revenue Service in respect of holders not exempt from dividends tax;
2. Holders exempt from dividends tax or holders qualifying for a reduced rate per Double Tax Agreement will receive the appropriate dividend from their intermediary provided they have completed and lodged the relevant exemption or reduced rate prescribed application form timeously with their service provider. The responsibility to make such submissions is that of the shareholder and failure to do so may result in dividends tax being deducted in full.

Payment will be made by the relevant intermediary, i.e. Central Securities Depository Participant ("CSDP") or broker nominee company, which is the final regulated intermediary in terms of the Income Tax Act.

The dates applicable to the special dividend are as follows:

Last day to trade cum special dividend	Friday, 29 November 2013
Ordinary shares commence trading ex-special dividend	Monday, 2 December 2013
Record date (i.e. date shareholders recorded in the register in order to be eligible to receive the special dividend)	Friday, 6 December 2013
Payment date	Monday, 9 December 2013

No share certificates may be dematerialised or rematerialised between Monday, 2 December 2013 and Friday, 6 December 2013, both dates inclusive.

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22 November 2013

Sponsor:
Vunani Corporate Finance