

**ESORFRANKI LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1994/000732/06)

JSE code: ESR

ISIN: ZAE000133369

("the company")

**INFORMATION RELATING TO THE CHANGE OF NAME**

Further to the announcement dated 18 November 2013, shareholders are advised that the special resolution relating to the change of name of the company from "Esorfranki Limited" to "Esor Limited" has not yet been processed by CIPC and accordingly the salient dates applicable to the change of name detailed in that announcement will not apply. A further announcement regarding this matter will be released in due course.

Germiston

22 November 2013

Sponsor

Vunani Corporate Finance