

ESORFRANKI LIMITED

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

FINALISATION INFORMATION RELATING TO THE CHANGE OF NAME

Further to the announcements dated 18 November 2013 and 22 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 been processed by CIPC and accordingly the change of name will be effected as follows:

	2014
Last day to trade under the old name "Esorfranki"	Friday, 17 January
Change of name to "Esor Limited" on the JSE and trade commences under the new name "Esor Limited" under the JSE code "ESR", abbreviated name "ESOR" and new ISIN ZAE000184669 from the commencement of trading on	Monday, 20 January
Record date for change of name	Friday, 24 January
Replacement share certificates will be posted to certificated shareholders provided their old share certificates together with the form of surrender are received by the transfer secretaries before 12:00 on the record date. Any share certificates received after 12:00 on the record date will be replaced within 5 business days of receipt	Monday, 27 January
Dematerialised shareholder's accounts at CSDP and/or brokers updated on	Monday, 27 January

Note:

Shareholders will not be able to dematerialise or rematerialise securities in the name of Esorfranki Limited after Friday, 17 January 2014 and may only dematerialise their new Esor Limited shares from Monday, 27 January 2014.

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9 January 2014

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