

**ESOR LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1994/000732/06)

JSE code: ESR

ISIN: ZAE000184669

("Esor" or "the company")

**RESIGNATION OF COMPANY SECRETARY**

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, shareholders are advised that iThemba Governance & Statutory Solutions Proprietary Limited has resigned as Esor's company secretary with effect from 20 November 2018.

The Board takes this opportunity to express their appreciation to iThemba Governance & Statutory Solutions Proprietary Limited for their contribution.

Germiston

21 November 2018

Sponsor

Vunani Corporate Finance