

Resignation of company secretary

AFRICAN BANK INVESTMENTS LIMITED (In business rescue)
(Incorporated in the Republic of South Africa)
(Registration number 1946/021193/06)
(Ordinary share code: ABL) (ISIN: ZAE000030060)
(Preference share code: ABLP) (ISIN: ZAE000065215)
("ABIL" or "the Company")

RESIGNATION OF COMPANY SECRETARY

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

On 31 July 2015 Ms Leeanne Goliath resigned as company secretary to ABIL and subsidiaries with effect from 31 August 2015.

By order of the board and the joint business rescue practitioners
Midrand
3 August 2015

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

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