

Appointment Of Independent Non-Executive Director

DENEB INVESTMENTS LIMITED  
(previously K2013091290 Proprietary Limited)  
Registration number: 2013/091290/06  
(Incorporated in the Republic of South Africa)  
JSE share code: DNB ISIN: ZAE000197398  
("Deneb" or the "Company")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In accordance with the provisions of paragraph 3.59(a) of the Listings Requirements of the JSE Limited, shareholders are advised that Mr Loganathan Govender has been appointed as an independent non-executive director of the Company with effect from 11 March 2015.

Cape Town  
12 March 2015

Sponsor  
PSG Capital

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