

RECM and Calibre Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2009/012403/06)  
Preference share code: RACP  
ISIN: ZAE000145041  
("the Company")

#### CHANGE OF VENUE RE ANNUAL GENERAL MEETING OF ORDINARY SHAREHOLDERS AND CHAIRMAN'S MEETING

Shareholders are referred to the SENS announcement released on 28 June 2013 wherein they were advised of the venue for the annual general meeting of ordinary shareholders for the Company ("AGM") and Chairman's meeting. Both meetings will be held on Wednesday, 28 August 2013, with the AGM commencing at 11:00 and the Chairman's meeting commencing immediately thereafter.

The Company is encouraged by the number of Ordinary and Preference Shareholders who have indicated that they will attend the Chairman's meeting. Consequently, the AGM of ordinary shareholders and the Chairman's meeting will now be held in the Newlands Forest 1 room at Southern Sun Newlands, 7 Main Road, Newlands, Cape Town. Any Shareholder wishing to attend the Chairman's meeting can RSVP by email to [guy.simpson@recm.co.za](mailto:guy.simpson@recm.co.za).

Cape Town  
14 August 2013

Sponsor  
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