

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



## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, preference shareholders are advised that the Company has received notice of resignation from Mr Gerrit Pretorius and Mr Vernon Davis, both effective from 20 October 2014. Arrangements are being made to fill the vacancies arising from such resignations and a further announcement in this regard will be published in due course.

The board of directors of RAC wishes to thank both gentlemen for their service and contribution to the Company and wishes them all the best in their future endeavours.

Cape Town  
25 September 2014

Sponsor to RAC



Questco (Pty) Ltd