

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

RESULTS OF THE ANNUAL GENERAL MEETING

The annual general meeting of RAC ordinary shareholders was held today, Wednesday, 28 August 2013. The RAC ordinary shares are not listed on the JSE. All the ordinary resolutions and the special resolution, as set out in the notice of annual general meeting to ordinary shareholders dated 28 June 2013, were approved by the requisite majority of shareholders.

Cape Town
28 August 2013

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd