

RECM & CALIBRE LIMITED
(Formerly Velvospec Limited)
(Incorporated in the Republic of South Africa)
(Registration number 2009/012403/06)
Preference share code: RACP
ISIN: ZAE000145041
("RAC" or "the Company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

The annual report containing audited annual financial statements for the Company for the period ended 31 March 2010 has been posted to shareholders today, 30 July 2010. There has been no change from the reviewed results for the period ended 31 March 2010, released on SENS on 22 June 2010 and published in the press on 23 June 2010 and the annual report. The annual financial statements were audited by the Company's auditors, Grant Thornton and their report is available for inspection at the Company's registered office.

The annual report contains a notice of annual general meeting for the Company, which will be held in the boardroom at Calibre Capital (Pty) Limited, 19 Frikkie de Beer Street, Menlyn, Pretoria on Wednesday, 1 September 2010 at 12h00.

Cape Town
30 July 2010

Sponsor
Deloitte & Touche Sponsor Services (Pty) Limited