

**RECM and 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")

**Appointment of Directors**

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, Shareholders are advised that Mr V Davis and Mr JG Swiegers were appointed to the Board as non-executive directors with effect from 10 November 2010,

For and behalf of the directors  
T de Bruyn  
Cape Town

11 January 2011

Sponsor

Deloitte & Touche Sponsor Services (Pty) Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1996/000034/07)