

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)