

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 on Thursday, 22 September 2011. The ordinary and special resolutions as set out in the notice of annual general meeting to shareholders dated 19 August 2011, except for ordinary resolution 9 which was withdrawn, were approved by the requisite majority of shareholders.

The special resolution will be filed with the Companies and Intellectual Property Commission in due course.

Cape Town  
22 September 2011

Sponsor  
Deloitte & Touche Sponsor Services (Pty) Limited