

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

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**Appointment of Company Secretary**

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In terms of Rule 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Guy Simpson has been appointed as the company secretary of RAC with effect from 9 November 2011.

Cape Town  
10 November 2011

Sponsor  
Deloitte & Touche Sponsor Services (Pty) Ltd