

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 Friday, 7 September 2012. The RAC ordinary shares are not listed on the JSE. The ordinary resolutions and the special resolution as set out in the notice of annual general meeting to shareholders dated 1 August 2012, except for ordinary resolution 8 which was withdrawn, were approved by the requisite majority of shareholders.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
14 September 2012

Sponsor
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