

Raubex Group Limited
(Incorporated in the Republic of South Africa)
Registration number 2006/023666/06
Share Code: RBX
ISIN Code: ZAE000093183
("Raubex" or the "Group")

RAUBEX ANNOUNCES RESIGNATION OF FINANCIAL AND COMMERCIAL DIRECTOR

12 March 2013 - Shareholders are advised that Francois Diedrechsens has resigned as Financial and Commercial Director of Raubex with effect 31 March 2013. James Gibson, currently Group Financial Accountant, will assume Francois' duties with immediate effect.

Koos Raubenheimer, Raubex founder and Chairman, said: ***"We thank Francois for his invaluable contribution to Raubex over the past nine years and wish him well in his new endeavours. In particular, we are pleased that he remains available to the Group as an external advisor."***

James Gibson joined Raubex as Group Financial Accountant in 2006 and has managed the overall Group financial function since then. He played a key role during the listing process on the JSE Limited in 2007 and also supports the investor relations function. Prior to joining Raubex, James held various positions at SABMiller and in the United Kingdom.

Raubenheimer added: ***"James has a very good control of the Group's financial function and a deep understanding of our business. We wish him well in his extended role whilst a decision about a permanent appointment is being made."***

The process of selecting a permanent candidate for the role of Financial Director is on-going, and the Group will make a further announcement in due course.

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