

**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")

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

In accordance with Paragraph 3.59 of the JSE Listings Requirements, Raubex is pleased to announce the appointment of Ms Setshego Rebecca Bogatsu as independent non-executive director of the Company with effect from 1 June 2017. Ms Bogatsu will be serving as a member of the Audit Committee as well as a member of the Remuneration and Nominations Committee.

Ms Bogatsu has over 30 years' professional experience in financial management, procurement and strategic planning. Most recently, she served 10 years in senior financial management and procurement positions at Fluor South Africa (Pty) Ltd, and prior to that she was the Chief Financial Officer at the National Nuclear Regulator. She also held financial management roles at BMW South Africa and Sasol Limited.

Ms Bogatsu currently serves as a non-executive director on the board of Pikitup Johannesburg (SOC) Ltd and as a member of the Group Remuneration Panel of the City of Johannesburg.

Ms Bogatsu holds a Masters of Business Administration degree (MBA) from the University of the North West and a Bachelor of Commerce degree (B.Com) from the University of the North West majoring in accounting, commercial law and business management.

The Board welcomes Ms Bogatsu and looks forward to her contribution.

Centurion

2 June 2017

Sponsor

Investec Bank Limited