

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 COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, Raubex is pleased to announce the appointment of Ms Grace Chemaly as Company Secretary and Legal Advisor of the Group effective 16 October 2017.

Ms Chemaly is a qualified attorney, notary and conveyancer with over 10 years' experience in the JSE listed environment. Ms Chemaly will join Raubex from Invicta Holdings Limited where she currently serves as Company Secretary and Legal Advisor.

The Board welcomes Ms Chemaly and looks forward to her contribution to the Group.

Centurion

29 August 2017

Sponsor

Investec Bank Limited