

YeboYethu (RF) Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2008/014734/06)
Share code: YYLBEE ISIN: ZAE000218483
("YeboYethu" or the "company")

Appointment of director

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr Stefaan Sithole (BComm, BAcc, CA (SA)) has been appointed as an independent non executive director and member of the audit committee of the company with effect from Friday 13 January 2017.

Mr Sithole is currently the Managing Partner of Sithole Incorporated and Sithole SS Chartered Accountants and was previously a partner at Fisher Hoffman Sithole. He serves as Chairman and member on numerous private and public sector audit committees. Mr Sithole completed his articles with Deloitte Haskins and Sell.

Ms Zarina Bassa, Chairman of YeboYethu, stated that she welcomed the appointment and was looking forward to Mr Sithole's contribution on the Board.

Midrand

Sponsor: UBS South Africa (Pty) Limited

12 January 2017