

YeboYethu Limited
(Incorporated in the Republic of South Africa)
(Registration number 2008/014734/06)

Result of annual general meeting

Shareholders are advised that at the fifth annual general meeting of YeboYethu Limited held today, Wednesday 17 October 2013, all resolutions as set out in the notice of annual general meeting were passed by the requisite majorities.

Midrand
17 October 2013