

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

### **Resignation of director**

In compliance with paragraph 3.59(b) of the Listings Requirements of the JSE Limited, shareholders are advised that Dr D (Len) Konar, an independent non-executive member of the board and Chairman of the Audit Committee has tendered his resignation from the board of directors of YeboYethu (RF) Limited with effect from 18 November 2016.

The Board would like to thank Dr Konar for his valuable contribution to the company over the past 8 years and wish him everything of the best in his future endeavours.

A further announcement will be made in due course when his replacement is appointed.

Midrand

Sponsor: UBS South Africa (Pty) Limited

18 November 2016