

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 sixth annual general meeting of YeboYethu Limited held today, Monday 21 July 2014, all resolutions as set out in the notice of annual general meeting were passed by the requisite majorities.

Midrand 21 July 2014

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