

EFFICIENT FINANCIAL HOLDINGS LIMITED
Incorporated in the Republic of South Africa
(Registration number: 2006/036947/06)
Share code: EFF
ISIN: ZAE000133286
("EFH")

CHANGES TO THE BOARD

Shareholders are hereby advised of:

- the appointment of Mr RS Mogototoane, the legal officer at Thebe Investment Corporation (Proprietary) Limited (a major shareholder of EFH), as an alternate director to Mrs L Gadd, a non-executive director of EFH; and
- the resignation of Mrs L Whitfield as a non-executive director of EFH and her appointment as an alternate director to Mr R Paterson, a non-executive director of EFH,

with immediate effect.

17 March 2010

Sponsor
Java Capital (Proprietary) Limited