

EFFICIENT GROUP LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number: 2006/036947/06)  
Share Code: EFG ISIN: ZAE 000151841  
("Efficient" or the "company")

RESIGNATION OF DIRECTOR

Shareholders are advised that, with immediate effect, Ms Lindiwe Gadd has resigned from her position as a non-executive director on the board of Efficient.

The board of Efficient thanks Lindiwe for her contribution to the company and wishes her all the best for the future.

19 June 2012

Sponsor  
Java Capital