



EFFICIENT
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Think Efficient
Realise potential



EFFICIENT GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration Number: 2006/036947/06)

Share Code: EFG ISIN: ZAE 000151841

(“the company” or “EFG”)

CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Mr Joe Rosen has been appointed as an independent non-executive director of the company with immediate effect.

Mr Rosen has approximately 16 years experience in the financial services market and brings a wealth of knowledge and experience to EFG’s board of directors.

10 April 2013

Sponsor

JAVACAPITAL