



EFFICIENT
+ GROUP

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EFFICIENT GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration Number: 2006/036947/06)

JSE share code: EFG ISIN: ZAE 000151841

("EFG" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of EFG shareholders held on Monday, 27 January 2014 (in terms of the notice of annual general meeting contained in the company's integrated annual report issued on Friday, 29 November 2013), all of the resolutions tabled thereat were passed by the requisite majority of EFG shareholders.

27 January 2014

Sponsor

JAVACAPITAL