



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: ZAE000151841

("EFG" or "the company")

CHANGE OF COMPANY SECRETARY

Shareholders are advised that, due to the appointment of Rudi Barnard as Chief Operating Officer of EFG he will step down from his current position as company secretary. Jonathan Nyahuye has, with effect from 1 December 2015, been appointed as company secretary in his stead.

13 November 2015

Sponsor

JAVACAPITAL