



EFFICIENT GROUP LIMITED
Incorporated in the Republic of South Africa
(Registration number 2006/036947/06)
Share code: EFG ISIN: ZAE000151841
("EFG" or the "Efficient Group")

APPOINTMENT TO THE AUDIT AND RISK COMMITTEE

The board of directors of the Efficient Group ("the Board") hereby notifies its shareholders that Dr Steve Booysen, the independent non-executive Chairman of the Board, has been appointed as a member of the Audit and Risk Committee with effect from 25 January 2017.

Pretoria
26 January 2017

Sponsor
Merchantec Capital