



**EFFICIENT  
+ GROUP**

Providing clients diverse, effective and progressive financial services and solutions.



**EFFICIENT GROUP LIMITED**

Incorporated in the Republic of South Africa

(Registration number 2006/036947/06)

Share code: EFG ISIN: ZAE000151841

("Efficient" or "the Company")

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**RESIGNATION OF COMPANY SECRETARY**

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In compliance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr Jonathan Nyahuye has resigned as Efficient's company secretary with effect from 31 August 2018. The Company has commenced the process to appoint a suitable replacement and shareholders will be advised once such an appointment has been made.

The Board would like to thank Mr Nyahuye for his contribution to the Company and wishes him well in his future endeavours.

Johannesburg  
18 July 2018

**Sponsor**  
Merchantec Capital