



EFFICIENT GROUP LIMITED

Incorporated in the Republic of South Africa

(Registration number 2006/036947/06)

Share code: EFG ISIN: ZAE000151841

("Efficient" or "the Company")

RESIGNATION OF COMPANY SECRETARY

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