



**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")

APPOINTMENT OF COMPANY SECRETARY

Shareholders are referred to the announcement released on SENS on 4 September 2018, wherein shareholders were advised that Acorim Proprietary Limited ("Acorim") had been appointed as Efficient's acting company secretary until such time as a permanent appointment was made.

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Acorim has been appointed as Efficient's permanent company secretary with effect from 17 April 2019.

Johannesburg
18 April 2019

Sponsor
Merchantec Capital