

PBT Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1936/008278/06)  
JSE Share code: PBG ISIN: ZAE000227781  
("PBT Group" or "the Company")

## **CHANGES TO THE FUNCTIONS OF DIRECTORS**

In compliance with paragraph 3.59(c) of the JSE Listings Requirements, shareholders are hereby notified of the following changes to the functions of directors to the Company with effect from 25 August 2017. Mr. Tony Taylor who is a Lead Independent Non-executive Director will now become the Chairman of the board of directors of the Company ("the Board"). Furthermore, Mr. Murray Louw will no longer be the Chairman of the Board but will continue in his role as the Financial Director of the Company.

Cape Town  
25 August 2017  
Sponsor: Bridge Capital Advisors Proprietary Limited