

Metair Investments Limited
(Incorporated in the Republic of South Africa)
(Registration number 1948/031013/06)
Share code: MTA ISIN: ZAE000090692
("Metair" or "the Company")

RESIGNATION FROM THE BOARD OF DIRECTORS

In compliance with paragraph 3.59(b) of the JSE Limited Listings Requirements, Metair shareholders are advised that Mr Allan Joffe has resigned as a non-executive director of the Company with effect from 1 January 2016.

Metair sincerely thank Mr Joffe for the valuable contribution that he has made to the Company over the past 9 years and wishes him well in his future endeavours.

Metair is actively addressing its board composition and will be appointing a number of new independent non-executive directors early in the new-year.

Johannesburg
15 December 2015

Sponsor
One Capital

Investor relations
College Hill