

SAL - Sallies Limited - Changes to The Board Of Directors
Sallies Limited
(Incorporated in the Republic of South Africa)
(Registration number 1903/001879/06)
Share code: SAL & ISIN: ZAE000022588
CHANGES TO THE BOARD OF DIRECTORS

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that the following non-executive directors were appointed, effective immediately, at the directors' meeting on 18 August 2009:

Mr Stephen Paul Morris, a British national, who is a director of several internationally listed companies, and a renowned global entrepreneur;

And Mr Patrick R Cooke, B Comm (Wits), CA (SA), a director of local companies and a financial specialist.

Johannesburg
19 August 2009
Sponsor: Bridge Capital Advisors (Pty) Limited
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