

AL - Sallies Limited - Notice of general meeting  
Sallies Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1903/001879/06)  
Share code: SAL ISIN: ZAE000022588  
("Sallies" or "the Company")

NOTICE OF GENERAL MEETING

Notice is hereby given that a general meeting of the Company will be held at 15:15 on Thursday, 22 October 2009 at Summer Place, 69 Melville Road, Hyde Park, Johannesburg, to remove the following directors pursuant to section 220 of the South African Companies Act ("the Act"):

- \* Tom Dale;
- \* Dr Fred Roux; and
- \* Dennis Kerrison.

and furthermore, that Nicholas Davidoff and Andrew Kamau be appointed as directors of the company.

Johannesburg  
30 September 2009  
Sponsor: Bridge Capital Advisors (Pty) Limited

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