

SAL - Sallies - 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
("Sallies" or "the company")

CHANGES TO THE BOARD OF DIRECTORS

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised of the following changes to the board of directors of Sallies:

- Mr Johann Blersch has resigned as financial director of Sallies and as a director of the company's subsidiaries with immediate effect;
- Mr Patrick Cooke, currently a non-executive director, succeeds Mr Blersch as financial director with immediate effect.

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Johannesburg

3 February 2010

Sponsor: Bridge Capital Advisors (Pty) Limited

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