

SAL - Sallies - No Change Statement and Notice of Annual 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")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the annual report containing audited financial statements for the year ended 30 June 2010 was posted to shareholders today, Friday, 5 November 2010. There has been no change from the reviewed consolidated financial statements for the year ended 30 June 2010, which were published on SENS on 30 September 2010.

Notice is hereby given that the annual general meeting of Sallies will be held at 15:00 on Thursday, 25 November 2010 at Block 1, Freestone Office Park, 135 Patricia Road, Atholl, Sandton, Johannesburg. The notice of annual general meeting is issued with the annual report, which contains the annual financial statements of Sallies for the year ended 30 June 2010.  
5 November 2010

Pretoria

Sponsor: Bridge Capital Advisors (Pty) Limited

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