

AME

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AME - African Media Entertainment Limited - Resignation and Appointment of
Company Secretary

AFRICAN MEDIA ENTERTAINMENT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1926/008797/06)

Share Code: AME ISIN: ZAE000055802

("the company")

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The board of directors of the company wishes to advise shareholders that, with effect from 30 March 2012, Michelle Mynhardt has resigned as the company secretary and Valerie-Joan Slabbert (BCompt (Hons), CA(SA), MBA (Wits)) has been appointed in that capacity.

By order of the board

Johannesburg

3 April 2012

Sponsor

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