

AME 201210010067A

Change in Status of Director

AFRICAN MEDIA ENTERTAINMENT LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1925/000879706)  
Share code: AME ISIN: ZAE000055802

(?the company?)

CHANGE IN STATUS OF DIRECTOR

Shareholders are advised that Navin Sooka, currently a non-executive director of the company, will become an independent non-executive director with effect from 1 October 2012.

By order of the board.

Johannesburg  
1 October 2012

Sponsor  
Arcay Moela Sponsors (Proprietary) Limited

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