

**AFRICAN MEDIA ENTERTAINMENT LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1926/008797/06)

Share Code: AME                      ISIN: ZAE000055802

("the company")

---

**APPOINTMENT TO THE BOARD OF DIRECTORS**

---

The board of directors of the company wishes to advise shareholders that Mr. David Tiltmann, the managing director of Algoa FM, has been appointed as chief executive officer of the company with effect from 1 December 2018.

Dave Tiltmann joined the station in 1989 and has been at the helm of Algoa FM; currently Commercial Radio Station of the Year, since 1999. He is a Liberty Radio Awards Hall of Fame inductee, who in January 2019, will celebrate 30 years in Commercial radio.

By order of the board

Johannesburg  
28 November 2018

---

**Sponsor**

Arbor Capital Sponsors Proprietary Limited