

VUNANI LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1997/020641/06)
JSE code: VUN
ISIN: ZAE000163382
("Vunani" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

Vunani shareholders are advised that at the Annual General Meeting of the company held today, all the resolutions put to the Annual General Meeting were duly approved by the requisite majority.

10 July 2013
Sandton

Designated Adviser
Grindrod Bank Limited