

VUNANI LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/020641/06)

JSE code: VUN

ISIN: ZAE000163382

("the company")

RESULTS OF GENERAL MEETING

All the resolutions tabled at the general meeting of the company's shareholders held today were approved by the requisite majority.

Sandton

13 January 2014

Corporate Adviser

Vunani Corporate Finance

Designated Adviser

Grindrod Bank Limited