

**GLOBAL ASSET MANAGEMENT LIMITED**  
**(Registration Number 2002/003192/06)**  
**("Global" or "the Company")**  
**Share code: GAM ISIN: ZAE000173498**

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**CHANGE IN COMPANY SECRETARY ROLE**

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Shareholders are referred to the SENS announcement dated 29 April 2013 in connection with the change in company secretary to Arcay Client Support Proprietary Limited and are advised that the role of the previous company secretary, namely Frans Els and Associates will change to that of assistant company secretary.

For and on behalf of the board  
07 May 2013  
Johannesburg

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**Designated Advisor**  
Arcay Moela Sponsors Proprietary Limited