

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

CHANGE IN COMPANY SECRETARY

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited ("JSE"), shareholders are advised that Arcay Client Support (Pty) Ltd has been appointed as company secretary of the Company on 24 April 2013 with retrospective effect from 01 February 2013.

For and on behalf of the board
29 April 2013
Johannesburg

Designated Advisor
Arcay Moela Sponsors Proprietary Limited