

HOLDSPORT LIMITED  
("Holdsport" or "the company" or "the group")  
Registration number: 2006/022252/06  
Share code: HSP  
ISIN: ZAE000157046

APPOINTMENT OF RAYMOND THOMAS AS COMPANY SECRETARY

In compliance with paragraph 3.59(a) of the Listings Requirements of the JSE Limited, shareholders are advised that Raymond Thomas has been appointed as the Company Secretary with immediate effect.

Cape Town  
28 May 2015  
Sponsor: UBS South Africa (Pty) Ltd