

Comair Limited
(Incorporated in the Republic of South Africa)
(Registrationnumber: 1967/006783/06)
ISIN Code: ZAE000029823
Share Code: COM
("the Company")

RESIGNATION FROM THE BOARD OF DIRECTORS

In compliance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the following information is disclosed:

For personal reasons, Mr Gavin James Halliday will be resigning as an independent non-executive director of Comair Limited (and his associated positions on the Audit Committee and Risk Management Committee), with effect from 5 April 2017. The Comair Board thanks Mr Halliday for his valuable contribution to the Board over the past 6 years.

Bonaero Park

5 April 2017

Sponsor:
PSG Capital Proprietary Limited