

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

#### APPOINTMENT TO THE BOARD OF DIRECTORS AND TO THE AUDIT COMMITTEE

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

Ms Njabulo Bongekile Sithole has been appointed as an independent non-executive director to the Company board of directors. Ms Sithole has an executive Global Masters in Management and supporting qualification in Managing Accounting and Finance and Diploma in Company Direction. She has served on the boards of various companies for the last twelve years both in an executive and non-executive capacity.

Ms Phuti Mahanyele, an independent non-executive director of the Company has been appointed as a member of the Company's audit committee. Ms Mahanyele has a Bachelor's of Art degree in Economics and a Master of Business Administration degree. She is the executive chairperson of Signa Capital, a majority black owned investment holding company and also serves on the boards of various other companies

Both appointments will be effective from 1 October 2017.

Bonaero Park

13 September 2017

Sponsor:  
PSG Capital Proprietary Limited