

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

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

Mr. Sean Liam Doyle has been appointed as an independent non-executive director of the Company. Mr. Doyle holds a Bachelor of Commerce Degree and a Chartered Institute of Management Accountants Diploma. Mr. Doyle is currently the Director of Network and Alliances at British Airways Plc.

This appointment will be effective from 1 December 2017.

Bonaero Park

28 November 2017

Sponsor:  
PSG Capital Proprietary Limited