

COMAIR LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1967/006783/06)
ISIN: ZAE000029823
Share Code: COM

RESIGNATION FROM THE BOARD OF DIRECTORS

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Due to the growing demands of his private business interests, Mr. Atul Gupta has resigned as an independent non-executive director of Comair Limited, with effect from 12 November 2013. Mr. Gupta has been a director since June 2009.

Bonaero Park
12 November 2013

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)