

Comair Limited
(Incorporated in the Republic of South Africa)
(Registration Number: 1967/006783/06)
Share Code: COM
ISIN : ZAE 000029823
("Comair")

CHANGES IN THE BOARD OF DIRECTORS

On the recommendation of the Nomination Committee, the Board of Comair is pleased to announce the appointment of the following directors to its Board, with effect from 1 August 2015:

- (a) Mr. Luo Cheng : Non-Executive Director;
- (b) Mr. Li Neng : Non-Executive Director;
- (c) Mr. NaranMaharajh : Independent Non-Executive Director;
- (d) Ms. PhutiMahanyele: Independent Non-Executive Director.

Bonaero Park
28 July 2015

Sponsor
RAND MERCHANT BANK (a division of First Rand Bank Limited)