

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

## **CHANGES TO THE BOARD OF DIRECTORS**

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

With effect from 15 January 2014 Mr Yasas Sri-Chandana will be resigning as Finance Director of Comair, as he will be relocating to Australia. Mr Sri-Chandana joined Comair in February 2009 as Executive Manager Finance and was appointed as Finance Director in September 2009. Mr Sri-Chandana said "It is with deep regret that I leave Comair in order to relocate to Australia. However I have confidence that I leave the Company in very strong hands and Comair will continue to grow from strength to strength." The directors wish to record their sincere appreciation for the outstanding contribution Mr Sri-Chandana has made to the Company in his capacity as finance director over the years, and wish him well in his future endeavours.

Erik Venter, current CEO of Comair will act as Finance Director until such time as Comair make an appointment of a new permanent Finance Director.

The board is pleased to announce that Mr Hubert Rene Brody, outgoing CEO of Imperial Holdings, has agreed to join the board of Comair as an independent non-executive director with effect from 1 January 2014. Mr Brody is a chartered accountant and brings with him extensive business experience, and the board looks forward to his contribution.

Bonaero Park  
3 December 2013

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