

**AEP Energy Africa Limited**

Incorporated in the Republic of South Africa

(Registration number: 2017/024904/06)

JSE share code: AEY

ISIN: ZAE000241741

("the Company")



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**RESIGNATION OF DIRECTOR**

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In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mr Kevin Simons has resigned from his position as an executive director of the Company with immediate effect, in order to pursue alternative interests.

The board of directors of the Company wishes Mr Simons well in his future endeavours.

The Company has commenced the process of appointing a suitable replacement and expects to make an announcement in this regard in the near future.

Johannesburg

3 October 2018

**Designated Advisor**



Questco Corporate Advisory Proprietary Limited