

AEP Energy Africa Limited

Incorporated in the Republic of South Africa

(Registration number: 2017/024904/06)

JSE share code: AEY ISIN: ZAE000241741

("AEP" or "the Company")



RESIGNATION OF DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Ms Erica Johnson ("Erica") has resigned from her position as independent non-executive director and chairperson of the Audit and Risk Committee with effect from 1 September 2017. Erica's resignation follows her decision to take up permanent employment at a financial institution.

The Board would like to thank Erica for her valuable contribution to the Company and wishes her well in her future endeavours.

Johannesburg

4 September 2017

Designated Advisor



Questco Corporate Advisory Proprietary Limited