

RAUBEX GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2006/023666/06)

JSE Share code: RBX

ISIN: ZAE000093183

("Raubex" or "the Group")

Report on Annual General Meeting proceedings

Raubex shareholders are advised that at the Annual General Meeting of members held on Thursday, 7 November 2013, all the ordinary and special resolutions as proposed in the Notice of the Annual General Meeting were approved by the requisite majority of members.

ENQUIRIES**Raubex Group Limited +27 12 648 9400**

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Investment Bank and Sponsor

Investec Bank Limited

Johannesburg

7 November 2013