
MICROmega Holdings Limited
Incorporated in the Republic of South Africa
(Registration number 1998/003821/06)
Share code: MMG ISIN: ZAE000034435
("MICROmega" or "the Company" or "the Group")

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited ("JSE"), MICROmega announces the resignation of Ruan Jacques Viljoen as Group Company Secretary and Legal Counsel, effective 31 October 2018.

The Board has elected to accept Ruan's resignation as he has accepted the full-time role as Chief Executive Officer of the Sebata Revenue Enhancement and Revenue Management Division businesses.

Shareholders are advised that Reegan Smith has been appointed as Group Company Secretary with effect from 1 November 2018.

After attending school at Maritzburg College, Reegan obtained a BCom Law degree at the University of Pretoria whereafter he joined MICROmega. Reegan has held the position of Assistant Company Secretary of MICROmega for the last 3 years.

The Board would like to thank Ruan for his dedication, hard work and commitment over the past few years and wishes him well in his new role at the Company.

Johannesburg
30 October 2018

Sponsor
Merchantec Capital