



Thabex Limited

No 1988/000763/06

(Incorporated in the Republic of South Africa)

JSE share code: TBX

ISIN Code: ZAE00013686

APPOINTMENT OF EXECUTIVE DIRECTOR TO THE BOARD OF THABEX

Shareholders are hereby informed in terms of rule 3.59 (a) of the Listings Requirements of the JSE Limited that Mr. Joseph Ratshidi has been appointed as an executive director to the board of the Company with effect from Friday, 14 May 2010.

The board welcomes the appointment of Mr Ratshidi and looks forward to his valued contribution.

Johannesburg
17 May 2010
Sponsor
PSG Capital (Pty) Limited