

# METOREX L I M I T E D

A NEW FOCUS FOR THE FUTURE

(Incorporated in the Republic of South Africa)  
(Registration number 1934/005478/06)  
Share code: MTX  
ISIN: ZAE000022745  
Issuer code: MEMTX  
("Metorex" or "the Company")

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## CHANGE OF COMPANY SECRETARY AND CHANGE OF REGISTERED ADDRESS

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Following the merger of Moore Stephens MWM Inc. and BDO South Africa Inc. ("BDO"), Metorex shareholders are advised that the Company has changed its company secretary to Statucor (Proprietary) Limited, a BDO Group company, with immediate effect.

Metorex shareholders are further advised that the Company's registered address has changed to the 5th floor, the Mall Offices, 11 Cradock Avenue, corner Baker Street, Rosebank, 2196.

*Johannesburg*  
3 February 2011

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Sponsor  
Barnard Jacobs Mellet Corporate Finance (Pty) Limited