



BONATLA PROPERTY HOLDINGS LIMITED

(Registration number 1996/014533/06)

Share code: BNT ISIN: ZAE000013694

("Bonatla" or "the Company")

APPOINTMENT TO THE BOARD OF DIRECTORS

Appointment of independent non-executive director

The directors of Bonatla are pleased to announce the appointment of Ms Nthabeleng Likotsi as an independent non-executive director to the board of the company with effect from 14 May 2015. Nthabeleng will also serve as a member of the audit committee.

Nthabeleng holds a National Diploma in Accounting from the Technikon of Pretoria, a Bridging Certificate in the Theory of Accounting from the University of Johannesburg and a Certificate in Entrepreneurship from the Wits Business School.

Nthabeleng is also the Chief Executive Officer of Young Women in Business Network, a broad based women's empowerment company, owned, controlled and managed by women for women from various professions, businesses, industries, which is dedicated to the economic empowerment of young women. She also serves as non executive director on the Boards of various unlisted companies.

The directors of Bonatla welcome Nthabeleng to the Board.

By order of the board

15 May 2015

SPONSOR

Arbor Capital Sponsors Proprietary Limited

