
RENERGEN LIMITED
Incorporated in the Republic of South Africa
(formerly Dominica Trade Proprietary Limited)
(Registration number: 2014/195093/06)
Share code: REN ISIN: ZAE000202610
("RENERGEN" or "the Company")

**RENERGEN ANNOUNCES THE APPOINTMENT OF BRETT KIMBER AS CHAIRMAN
AND THE CHANGE IN FUNCTION OF A DIRECTOR**

RENERGEN announces the appointment of Brett Kimber as independent non-executive director and chairman of the Board with effect from 17 June 2015, in compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited.

Mbali Swana relinquished his position as chairman and is appointed as deputy chairman with effect from 17 June 2015.

Mr Kimber (54) stepped down as Managing Director of African Oxygen Limited (Afrox) in January 2015 after a twenty five year career in the broader Linde Group across Asia, the US and South Africa. He graduated with a BSc Hons Geochemistry in 1987 and joined Anglo American in 1988 as a senior research geologist before joining the then BOC Group (now Linde Group) in 1990 where he served in various capacities.

Stefano Marani CEO of RENERGEN commented: "I'm delighted to welcome Brett to our Board as chairman and with Mbali and our fellow Board members tap into his unique understanding of the energy markets in Africa and around the world, as we embark on our growth path in alternative and renewable energy in South Africa and sub-Saharan Africa."

Johannesburg
18 June 2015

Designated Adviser
Merchantec Capital

About RENERGEN

RENERGEN is a Special Purpose Acquisition Company ("SPAC") that is focused on the alternative and renewable energy sectors in South Africa and sub-Saharan Africa.

As an investment holding company RENERGEN aims to participate in the growth of the African alternative energy sector, take advantage of investor demand and benefit from the growing need for alternative and renewable energy in South Africa and in sub-Saharan Africa.

It is the intention of RENERGEN to maximise returns to shareholders by acquiring viable alternative and renewable energy businesses which are integral to their vertical integration in the supply chain.

Refer to www.renergen.co.za for more information.