

RENERGEN LIMITED

Incorporated in the Republic of South Africa
(Registration number: 2014/195093/06)
Share code: REN
ISIN: ZAE000202610
("Renergen" or "the Company")



CHANGE IN AUDIT FIRM DUE TO MERGER

Shareholders are advised in terms of paragraph 3.78 of the JSE Listings Requirements that the Company has been informed by its audit firm, Grant Thornton Johannesburg Partnership, that there has been a change in its network firm membership from Grant Thornton to BDO. The change was initiated, following the merger of Grant Thornton Johannesburg Partnership and BDO South Africa Inc on 1 December 2018.

The Audit and Risk Committee of the Company has followed the process detailed in paragraph 3.84(g)(iii) of the JSE Listings Requirements.

Accordingly, the audit firm of the Company is now BDO South Africa Inc ("BDO") and the designated audit partner, Ben Frey, will remain unchanged.

Johannesburg
3 December 2018

Designated Advisor
PSG Capital



PSG CAPITAL