

Release Date: 07/12/2016 17:30:00

Code(s): REN

Changes to the Board of Directors - Appointment of a Director and Resignation of a Director

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")

CHANGES TO THE BOARD OF DIRECTORS - APPOINTMENT OF A DIRECTOR AND RESIGNATION OF A DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Renergen ("the Board") hereby notifies its shareholders of the following changes to the Board, which become effective on 7 December 2016.

APPOINTMENT

Dr Bane Maleke has been appointed as an independent non-executive director.

Dr Maleke holds a MBA from Dalhousie University (Canada) and a PhD - Strategic Management, from the University of Bath (UK). He spent 20 years in senior management at the Development Bank of South Africa (DBSA) and held the position of Regional Executive for the SADC and East Africa Regions.

The Board welcomes Dr Maleke and looks forward to his contribution to the Company.

RESIGNATION

Mr Reginald Edmond Cooke has resigned as an executive director but will continue his involvement in the operational aspects of Tetra4 Proprietary Limited in his capacity as a consultant.

7 December 2016
Johannesburg

Designated Adviser
Merchantec Capital