

RENERGEN LIMITED

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

APPOINTMENT OF DIRECTOR

In accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Francois Olivier has been appointed as a non-executive director of the Company with immediate effect.

Francois Oliveir is a portfolio manager at Mazi Capital. He has 18 years of investment research and portfolio management experience, six years of which were spent in the USA. He is a Chartered Accountant and CFA Charter holder.

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

Johannesburg
19 November 2018

Designated Adviser
PSG Capital



PSG CAPITAL