

METTLE INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2008/002061/06)

JSE share code: MLE

ISIN: ZAE000257622

("Mettle" or "the Company")



CORRECTION TO RESULTS OF MEETING ANNOUNCEMENT

ANNUAL GENERAL MEETING

Shareholders are referred to the announcement released on SENS on 7 August 2018 regarding, inter alia, the results of the annual general meeting held on that date and are advised that the names of the members appointed to the Audit and Risk Committee were incorrectly reflected thereon and should read as follows:

Members of the Audit and Risk Committee:

BA Chelius

HRW Troskie

MVZ Wentzel

Cape Town
08 August 2018

Designated Advisor



Questco Corporate Advisory (Pty) Ltd