



(Incorporated in the Republic of South Africa)  
(Registration number 1934/005478/06)  
Share code: MTX  
ISIN: ZAE000022745  
Issuer code: MEMTX  
['Metorex' or 'the Company']

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## **CHANGE IN RESPONSIBILITIES AND APPOINTMENT OF DIRECTOR**

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It is with pleasure that the Board of Metorex announces that Robert George Still, a non-executive director of Metorex, has been appointed to the position of Deputy Chairman of the Company, and Maritz Smith, the Group's Chief Financial Officer has been appointed as an alternate director of the Company.

These appointments are with immediate effect.

Johannesburg  
*6 December 2007*

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Sponsor:  
Barnard Jacobs Mellet Corporate Finance (Pty) Limited

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