

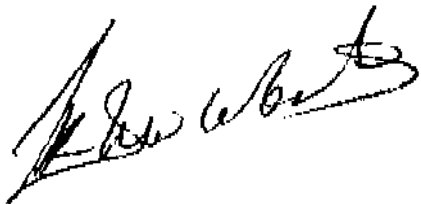
16 November 2011

To FIMA Customers and Suppliers:

Further to our announcement of Mr Andre Annandale being the acting CEO of FIMA, the Board has since decided to appoint Mr Annandale as CEO, as of the 1<sup>st</sup> January 2012, at the end of his current contract.

The company is doing very well, and the turnaround strategy that he implemented was successful. We will be able to meet all of your requirements, as the factory is exceeding all production targets. We have confidence of a continued positive outlook for Fima.

Sincerely ,



Caesar K L Molebatsi

Chairperson Fima Films (Pty) Ltd

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Caesar Molebatsi (Chairman)  
Molefi Madisakwane (Director), Abner Mariri (Director)

Reg. no: 1998/018400/07