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AME - African Media Entertainment Limited - Appointment of independent non-executive director

AFRICAN MEDIA ENTERTAINMENT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1926/008797/06)

Share Code: AME ISIN: ZAE000055802

("the company")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Shareholders are advised that Mr Kuamanyane Lawrence Dube has been appointed as an Independent non-executive director of the company with effect from 1 August 2011.

By order of the board.

Johannesburg

1 August 2011

Sponsor

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