



DISCOVERY
africa

ASX Announcement

3 November 2015

Clarification in Notice of Meeting AGM 26 November 2015

Discovery Africa Limited (ASX: DAF) ("the Company") would like to clarify the details of Resolution 3 in the Notice of Meeting lodged at the ASX on 28th October 2015 for the Annual General Meeting to be held on Thursday 26th November 2015.

Resolution 3 should read:

Resolution 3 – RE-ELECTION OF DIRECTOR – MR GRAHAM WALKER

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*"That, for the purpose of clause 8.1 of the Constitution, and for all other purposes, Mr **Graham Walker**, a Director who was appointed on 10 April 2014, retires, and being eligible, is re-elected as a Director."*

The above replaces the typographical error in Resolution 3 that refers to Peter Lloyd.

ENDS

For further information:

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