



DISCOVERY
africa

Discovery Africa Limited

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28 May 2014

Appointment of Non-Executive Chairman

Board of Directors

Frank Knezovic (Chairman)

Peter Lloyd (Director)

Graham Walker (Director)

Company Secretary

Melanie Leydin

Securities on Issue:

DAF: 200,734,698 ordinary shares

DAFO: 43,998,005 20c listed
options

DAFAK: 12,500,000 9c unlisted
options

DAFAL: 5,000,000 9c unlisted
options

Discovery Africa Limited (ASX: DAF) ('Discovery' or 'the Company') announces that the Directors have resolved to appoint Mr Frank Knezovic as Non-Executive Chairman of the Company effective this day.

For further information contact:

Mr Peter Lloyd
Director