

BSR - RESULTS OF AGM

BASIL READ HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1984/007758/06

Share Code:BSR

ISIN: ZAE000029781

("Basil Read" or the "group")

1. RESULTS OF 25th ANNUAL GENERAL MEETING - ("AGM")

Shareholders are advised that all resolutions proposed at the AGM of Basil Read held today, 6 May 2010 with the exception of the ordinary resolution, granting directors general authority to issue shares for cash, were passed by the requisite majority of shareholders;

2. RESIGNATION OF NON-EXECUTIVE DIRECTOR

It is with regret that the group announces the resignation of the Non-Executive Director, Mr L.B. Dyosi with immediate effect.

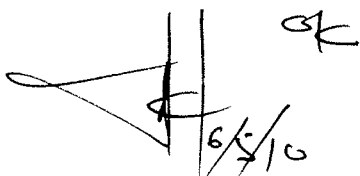
Johannesburg

06 May 2010

SPONSOR

SASFIN CAPITAL

A DIVISION OF SASFIN BANK LIMITED



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