

Evrax Highveld Steel and Vanadium Limited
(Incorporated in the Republic of South Africa)

Registration no. 1960/001900/06

Share code: EHS ISIN: ZAE000146171

("Evrax Highveld")

CHANGE IN DIRECTORATE

Evrax Highveld announces that James Campbell, an Evrax Group S.A. representative on the Board of Evrax Highveld has tendered his resignation as a Director of Evrax Highveld with effect from 26 August 2010. James also acted as Chairman of the Board from May 2008 to October 2009.

The Evrax Highveld Board extends its appreciation to James for his contribution over the past four years.

eMalahleni

26 August 2010

Sponsor:
J.P. Morgan Equities Limited