



(Incorporated in the Republic of South Africa)
Registration Number 1944/017201/06
Share code: AVI ISIN code: ZAE000049433
("AVI" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING AND GENERAL MEETING OF AVI SHAREHOLDERS

Results of the annual general meeting of AVI shareholders

At the annual general meeting of AVI shareholders held at 11:00 on Wednesday, 24 October 2007, all of the resolutions tabled at the meeting were approved by the requisite majorities. The special resolution granting general authority to repurchase AVI ordinary shares will be registered with CIPRO in due course.

Results of the general meeting of AVI shareholders

At the general meeting of AVI shareholders held at 11:15 on Wednesday, 24 October 2007, the resolutions tabled at the meeting to approve the adoption of the AVI Out-Performance Scheme and the payment to AVI ordinary shareholders of 75.0 cents per AVI ordinary share by way of a reduction of AVI's share premium account ("the payment") were approved by the requisite majorities.

The salient dates for the implementation of the payment remain as follows:

Last day to trade in order to receive the payment	Friday, 9 November 2007
First trading day ex-payment	Monday, 12 November 2007
Payment record date	Friday, 16 November 2007
Payment to shareholders	Monday, 19 November 2007

AVI shares may not be dematerialised or rematerialised between Monday, 12 November 2007 and Friday, 16 November 2007, both days inclusive.

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24 October 2007

Enquiries:

Simon Crutchley, Chief executive officer
Owen Cressey, Chief financial officer

Tel: +(27) 11 502 1315
Tel: +(27) 11 502 1316

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