



AVI LIMITED

Incorporated in the Republic of South Africa)

Registration number. 1944/017201/06)

Share Code: AVI & ISIN: ZAE000049433

("AVI" or "the Company")

CHANGES IN DIRECTORSHIP: APPOINTMENT OF TWO NON-EXECUTIVE DIRECTORS

The Board of Directors of AVI is pleased to announce the appointment of Mrs Nombulelo ("Pinky") Moholi and Mr Adriaan Nuhn to the Board as non-executive directors. The appointment of Mr Nuhn is effective immediately, while the appointment of Mrs Moholi will come into effect on 1 December 2007.

Mrs Moholi is currently on the executive committee of the Nedbank Group as its director of Group Strategy, Marketing and Corporate Affairs. Mr Nuhn, a Dutch citizen, has over 30 years of experience in the branded consumer goods industry. Until recently he was the Chief Executive Officer of Sara Lee International, a position he held for 4 years.

On behalf of the Board I take this opportunity to welcome Mrs Moholi and Mr Nuhn to the Board.

Angus Band
Chairman of AVI Limited

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16 November 2007

Sponsor
Standard Corporate and Merchant Bank