

Infrasors Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number 2007/002405/06)

Share code: IRA ISIN: ZAE 000101507

("Infrasors" or "the Company")

CLOSED PERIOD SHARE REPURCHASE PROGRAMME

Shareholders are hereby advised that Infrasors has, via its subsidiary company, granted a mandate for the repurchase of its ordinary shares during its closed period. This period commences on 1 September 2015 and terminates on or about 9 November 2015 when the company is scheduled to publish its Interim results.

The mandate has been entered into with a single agent who has full discretion in executing the Repurchase Programme. The intention is to repurchase a maximum of 3.0 million Infrasors shares for an aggregate consideration not exceeding R4.05 million. Any repurchase of shares may not be executed at a price higher than 10% above the weighted average trading price for Infrasors ordinary shares for the five business days immediately preceding the date on which any such repurchase is affected.

Johannesburg

31 August 2015

Sponsor: Bridge Capital Advisors (Pty) Limited