

ABK - African Brick Centre - No Change Statement and Notice of Annual General Meeting

AFRICAN BRICK CENTRE LIMITED
(Incorporated in the Republic of South Africa)
(Registration Number: 1999/006214/06)
Share Code: ABK ISIN: ZAE000105169
("African Brick Centre" or "the Company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are hereby advised that the Annual Financial Statements for the year ended 28 February 2011 will be posted to African Brick Centre shareholders today, 29 August 2011 and contain no modifications to the audited results published on SENS on 31 May 2011.

Notice is hereby given that the Annual General Meeting of African Brick Centre shareholders will be held at 09h00 on Monday, 3 October 2011 at the Company, Farm 246, Luipaardsvlei, Krugersdorp to transact the business as stated in the notice of the Annual General Meeting posted to shareholders.

BY ORDER OF THE BOARD
29 August 2011
Johannesburg

Designated and Corporate Advisor
Grindrod Bank Limited