

Brait SE
(Registered in Malta as a European Company)
(Registration No.SE1)
Share code: BAT ISIN: LU0011857645
Bond Code: WKN: A1Z6XC ISIN: XS1292954812
("Brait" or "the Company")

CHANGE IN THE BOARD OF DIRECTORS

Brait's Board of Directors ("Board") would like to extend its welcome to John C. Botts who has been appointed as an Independent Non-Executive Director of the Company with effect from 29 January 2016.

John is senior advisor in the London office of investment firm Allen & Company and a senior advisor and member of the investment committee at Corsair Capital. He is the non-executive chairman of Euromoney Institutional Investor plc as well as fulfilling this role on the boards of several privately owned companies. John was the non-executive chairman of United Business Media plc from 2007 to 2012. In 1987 he founded his own investment banking and private equity firm, Botts & Company Ltd, in conjunction with Allen & Company. Prior to his current roles, John served in a variety of capacities at Citibank, including chief executive officer and then chairman of Citicorp Investment Bank Limited in Europe, Middle East and Africa. John also served as chairman of Citicorp's Venture Capital Investment Committee in Europe. He has more than forty years of experience in investment banking, corporate finance, and private equity. In 2003, John was awarded an Honorary Commander of the Order of the British Empire (CBE) in recognition of his contribution to the arts in the United Kingdom. John has a BA from Williams College, Massachusetts.

Shareholders of the Company are advised that Colin Keogh has resigned as a Non-Executive Director from the Board with effect from 29 January 2016 for personal reasons. The Board extends their appreciation for his contribution to Brait since his appointment on 28 July 2010.

Malta

29 January 2016

The Company's primary listing is on the Euro MTF market of the Luxembourg Stock Exchange and its secondary listing is on the Johannesburg Stock Exchange.

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)