

Remgro Limited

(Incorporated in the Republic of South Africa)
(Registration number 1968/006415/06)
Share code: REM ISIN: ZAE000026480
("the Company")

Further cautionary announcement

Shareholders are referred to the cautionary announcements released on SENS on 19 November 2007, 28 December 2007 and 8 February 2008 and are advised to continue to exercise caution when dealing in the Company's securities until a detailed announcement is made.

No further comment will be made until such time.

20 March 2008
Stellenbosch

**Merchant bank and
sponsor**



Attorneys



INCE