

Press Release

For immediate release

26<sup>th</sup> January 2009

**New director appointed at Best Cut Ltd**

Best Cut Limited announced today that Mr Johannes "Blackie" Swart has been appointed as independent non-executive director of the company with immediate effect.

He replaces former Best Cut non-executive director, Nick Serfontein, who has relocated from Pretoria to Tzaneen to pursue other business interests and has consequently resigned his directorship.

Swart has a wealth of experience in the meat industry, having been actively involved in various aspects of the industry for the past 34 years.

He has held management positions at various levels in meat industry enterprises, ranging from meat processing to the import and export of meat.

Significantly, he was also involved in the development and implementation of central, packed, retail cuts for Woolworths nationally and has been actively involved in research and development of new consumer products for various retailers, including Woolworths, Pick and Pay, Checkers, SPAR and OK Bazaars.

Best Cut CEO, Thomas Hill, says he's looking forward to the contribution that Swart will make to Best Cut as a director.

Ends

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