

WEBBER WENTZEL

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JSE Limited
One Exchange Square
Gwen Lane
Sandown
2196

By hand

Your reference	Our reference	Date
	Madelein Burger-van der Walt 2252204	24 January 2013

Dear Sirs

Circular to AECI Limited ("AECI") shareholders relating to the adoption of the proposed new Memorandum of Incorporation

We hereby consent to -

- act in the capacity stated;
- our name being stated; and
- the references to ourselves in the form and context in which they appear,

in the circular to AECI shareholders to be issued on or about Monday, 28 January 2013.

We confirm that our consent had not been withdrawn at the date of this letter.

Yours faithfully

A handwritten signature in black ink, appearing to read 'M Burger-van der Walt', is written over the typed name.

WEBBER WENTZEL

Madelein Burger-van der Walt

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