

The Kelly Group

Kelly Group Limited

(Incorporated in the Republic of South Africa)

(Registration number 1999/026249/06)

Share code: KEL ISIN: ZAE000093373

("Kelly" or "the company")

Report on proceedings at general meeting

At the general meeting of Kelly shareholders held on 25 September 2007, the requisite majority of shareholders approved all the ordinary and special resolutions proposed at the meeting relating to:

- the general authority for the acquisition by the company and or its subsidiaries of shares in the company;
- the general authority to issue shares for cash; and
- the control of 15 000 000 of the authorised but unissued shares in the hands of the directors.

The special resolution will be lodged for registration with the Registrar of Companies in due course.

Sandton

25 September 2007

Sponsor



**RAND
MERCHANT
BANK**

A division of FirstRand Bank Limited