



Sappi Limited

Johannesburg

Announcement

16 November 2017

Sappi Limited
(Incorporated in the Republic of South Africa)
Registration number: 1936/008963/06
JSE share code: SAP
ISIN code: ZAE000006284
("Sappi" or the "Company")

Change to the Board of directors

In terms of paragraph 3.59 (b) of the Listing Requirements of the JSE Limited, Sappi shareholders are advised of the following change to the Board of directors of Sappi (the "Board") with effect from 31 December 2017.

Dr Rudolf Thummer will retire as independent non-executive director after serving for 7 years. Dr Thummer was appointed to the Board in February 2010 and also served on the Social, Ethics, Transformation and Sustainability Committee.

The Board extends its gratitude to Dr Thummer for his contribution and support to the company.

Sir Nigel Rudd, Sappi's chairman, commented : "Rudolf has been a valued colleague for many years. I would like to thank him for the significant contribution which he has made to Sappi since he was appointed to the Board in 2010. He added a fresh perspective to Board discussions and his technical knowledge and experience supported the growth of Sappi during a crucial period of the company's history."

Sponsor: UBS South Africa (Pty) Ltd