

ZEDER INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 2006/019240/06
Share Code: ZED
ISIN Number: ZAE000088431
("Zeder")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that the requisite majority of shareholders unanimously approved all of the ordinary and special resolutions tabled at Zeder's annual general meeting held today, Friday, 19 June 2009. The special resolutions will be lodged with the Registrar of Companies for registration in due course.

Stellenbosch
19 June 2009
Sponsor
PSG Capital (Pty) Limited