

UNIVERSAL INDUSTRIES CORPORATION LIMITED
(formerly Universal Food Systems (Proprietary) Limited)
(Incorporated in the Republic of South Africa)
(Registration number 1996/004343/06)
JSE code: UNI: ZAE000110664
("Universal" or the "group")

PASSING AWAY OF CHAIRMAN

It is with great regret that the board of Universal reports the sudden passing away of the Chairman, Mr Leslie Boyd, on 28 March 2008.

The board expresses its condolences to his wife and family during this trying time.

31 March 2008

Sponsor
Java Capital (Proprietary) Limited