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**PSG**  
CAPITAL (PTY) LIMITED

082-04401

**SUPL**

26 July 2007

Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street NW  
Washington DC 20549  
Stop 3-9

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Per fax: 001 202.772.9207

Number of pages in total: 3

Dear Sir/Madam

**JD GROUP LIMITED: CHANGES TO THE BOARD**

The enclosed letter and attachment is being furnished to the Securities and Exchange Commission ("the Commission") pursuant to the exemption from the Securities Exchange Act of 1934, as amended ("the Exchange Act"), afforded by Rule 12g3-2(b) thereunder.

This information is being furnished under paragraph (1) of Rule 12g3-2(b) with the understanding that such information will not be deemed to be "filed" with the Commission or otherwise, subject thereto that the liabilities of such information and documents shall constitute an admission for any purposes that the Company is subject to the Exchange Act.

If you have any further questions or comments, please contact the undersigned at:

Telephone : +27 11 797 8436  
Facsimile : +27 11 797 8435  
E-mail : [gerhards@psgcapital.com](mailto:gerhards@psgcapital.com)

Yours faithfully  
**PSG CAPITAL (PROPRIETARY) LIMITED**

**G P SWART**  
Executive: Corporate Finance  
cc: J van Eden, Company Secretary: JD Group Limited  
cc: S Wilke

**PROCESSED**  
AUG 13 2007  
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FINANCIAL

PSG Capital (Pty) Limited  
Reg No. 2006/015817/07

Directors: P Malan • J A Holtzhausen (Managing) • A Geldenhuys • B Groenewald  
J A Grobbelaar • G P Swart  
Secretaries: PSG Corporate Services (Pty) Limited

Building No. 8 • Woodmead Estate  
1 Woodmead Drive • Woodmead • 2191  
P O Box 987 • Parklands • 2121 • South Africa  
Tel: +27 (11) 797 8400 • Fax: +27 (11) 797 8435



**PSG**  
CAPITAL (PTY) LIMITED

26 July 2007

The Vice President  
The Bank of New York  
1 Wall Street  
NEW YORK  
NY 10286  
UNITED STATES OF AMERICA

Per facsimile: 001 212 635 1121

Dear Sir

**JD GROUP LIMITED ("JD Group"): CHANGES TO THE BOARD**

For your information, we enclose herewith a copy of the Changes to Board announcement disseminated on the Securities Exchange News Service of the JSE Limited on Wednesday, 25 July 2007.

Yours faithfully  
**PSG CAPITAL (PROPRIETARY) LIMITED**

**G P SWART**  
**Executive: Corporate Finance**  
cc: J van Eden, Company Secretary : JD Group Limited  
cc: S Wilke

PSG Capital (Pty) Limited  
Reg No. 2006/015817/07

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J A Grobbelaar • G P Swart  
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1 Woodmead Drive • Woodmead • 2191  
P O Box 987 • Parklands • 2121 • South Africa  
Tel: +27 (11) 797 8400 • Fax: +27 (11) 797 8435

**"JD Group Limited**  
(Incorporated in the Republic of South Africa)  
(Registration Number: 1981/009108/06)  
JSE code: JDG  
ISIN: ZAE000030771  
("JD Group")

#### **CHANGES TO THE BOARD**

In compliance with paragraph 3.59 (b) of the Listings Requirements of the JSE Limited, the Board of Directors of JD Group ("the Board") is pleased to announce that the following Executive Directors will be appointed to the Board with effect from 17 September 2007:

Khensani Richard Chauke;  
Hendrik Potgieter Greeff; and  
Alan Grattan Kirk.

By order of the board  
J van Eden  
Company Secretary

25 July 2007

Sponsor  
PSG Capital (Proprietary) Limited  
Johannesburg"

**END**