

Market Notice

Number: A1561
Date 31 January 2012

Register of Officers

New Officers:

Please note the following additions to the Register of Officers with immediate effect.

Leroi de Wet	Cargill RSA (Pty) Ltd	Dealer
Harmon von Wielligh	MGK Bedryfsmaatskappy (Edms) Bpk	Dealer

Gary Clarke

Head: Corporate Services and
Group Company Secretary

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Distributed by the Company Secretariat +27 11 520 7591



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Member of the World Federation of Exchanges

Executive Directors: NF Newton-King (CEO),
F Evans (CFO) **Non-Executive Directors:** HJ Borkum
(Chairman), AD Botha, ZL Combi, MR Johnston, DM Lawrence,
A Mazwai, NS Nematswerani, N Nyembezi-Heita, N Payne
Alternate Directors: JH Burke, LV Parsons

Company Secretary: GC Clarke