

Market Notice

Number: F5165
Date 07 February 2012

Register of Officers

New Officers:

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

Ruan Botha	Golding Torr & de Decker (Pty) Ltd	Dealer
Marga Petronella van Deventer	Pan-African Asset Management (Pty) Ltd	Compliance Officer & Money Laundering Compliance Officer

Withdrawal:

Please note the following withdrawal from the Register of Officers with immediate effect.

Athenkosi Peter	Cadiz Securities (Pty) Ltd	Dealer
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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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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