

Market Notice

Number: Y1094

Date 21 February 2013

Register of Officers

New Officers:

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

Christie Goncalves Stanlib Asset Management (Pty) Ltd Bond, Interest Rate

Derivatives & Currency
Derivatives Dealer

Michael William Pithey Absa Bank Ltd Compliance Officer

Gary Clarke

Head: Corporate Services and Group Company Secretary Tel +27 11 520-7259

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Distributed by the Company Secretariat +27 11 520 7130



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Executive Director: NF Newton-King (CEO)

Non-Executive Directors: HJ Borkum (Chairman), AD Botha,
MR Johnston, DM Lawrence, A Mazwai, NS Nematswerani,
N Nyembezi-Heita, N Payne, Dr. MA Matooane, NP Mnxasana

Alternate Directors: JH Burke, LV Parsons
Company Secretary: GC Clarke