

Market Notice

Number: Y1136

Date 16 April 2013

Change in Member Name - Equity Derivative Investments (Pty) Ltd

Please note that Equity Derivative Investments (Pty) Ltd has changed its name to Russellstone EDI (Pty) Ltd with immediate effect.

Gary Clarke

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Executive Directors: NF Newton-King (CEO), A Takoordeen (CFO)

Company Secretary: GC Clarke

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