

Market Notice

Number: Y1203

Date 23 July 2013

Register of Officers

New Officers:

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

James Henshall-Howard Old Mutual Life Assurance Co. (SA) Ltd Bond Dealer

Lancelot Benjamin Osburn Old Mutual Life Assurance Co. (SA) Ltd Bond & Interest Rate

Derivatives Dealer

Gary Clarke

Director: Corporate Services and

Group Company Secretary

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Distributed by the Company Secretariat +27 11 520 7130



JSE Limited Registration Number: 2005/022939/06

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

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
Company Secretary: GC Clarke