

Market Notice

Number: Y841

Date: 27 February 2012

Register of Officers

New Officer:

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

Jerille Stols Stanlib Asset Management (PTY) Ltd Settlement Officer

Change:

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

Athenkosi Peter From Cadiz Securities (Pty) Ltd to C

Vunani Fund Managers

Currency Derivatives
Dealer & Interest Rate
Derivatives Dealer

Withdrawals:

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

Mary Graham Stanlib Asset Management (PTY) Ltd Alternate Settlement

Officer

Shameer Sukha Absa Bank Currency Futures

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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Executive Directors: RM Loubser (CEO), NF Newton-King,
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