

Market Notice

Number: Y960

Date 28 August 2012

Register of Officers

Withdrawals:

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

Joel Sello Mapeka Sanlam Capital Markets Ltd Bond Dealer

Johan Mulder Sanlam Capital Markets Ltd Bond Dealer

Gary Clarke

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Distributed by the Company Secretariat +27 11 520 7130



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Executive Directors: NF Newton-King (CEO),
F Evans (CFO) Non-Executive Directors: HJ Borkum

(Chairman), AD Botha, MR Johnston, DM Lawrence, A Mazwai, NS Nematswerani, N Nyembezi-Heita, N Payne Alternate Directors: JH Burke, LV Parsons