

Market Notice

Number: A1260

Date: 27 July 2010

Register of Officers

Withdrawal:

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

R. Terblanche ABSA Bank Ltd Compliance Officer &

Money Laundering Compliance Officer

Gary Clarke

Designation Company Secretary

Division Company Secretariat

Tel +27 11 520-7259

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Distributed by the Company Secretariat Division +27 11 520 7591



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Executive Directors: RM Loubser (CEO), NF Newton-King, F Evans (CFO), JH Burke, LV Parsons Non-Executive Directors: HJ Borkum (Chairman), AD Botha, ZL Combi, MR Johnston, DM Lawrence, W Luhabe, A Mazwai, NS Nematswerani, N Nyembezi-Heita, N Payne, G Serobe Alternate Director: J Berman