

Market Notice

Number:	A1345
Date:	23 December 2010

Register of Officers

New Officers:

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

N. Ferreira	Premier Foods (Pty) Ltd	Dealer
E. Smith	Premier Foods (Pty) Ltd	Compliance Officer & Money Laundering Compliance Officer
J.E. Smith	Premier Foods (Pty) Ltd	Dealer
C.J. van Rooyen	Premier Foods (Pty) Ltd	Dealer

Gary Clarke

Designation	Company Secretary
Division	Company Secretariat
Tel	+27 11 520-7259
Fax	+27 11 520-8583
E-mail address:	garyc@jse.co.za

Distributed by the Company Secretariat Division +27 11 520 7591



JSE Limited Registration Number: 2005/022939/06

One Exchange Square, Gwen Lane, Sandown, South Africa. Private Bag X991174, Sandton, 2146, South Africa. Telephone: +27 11 520 7000, Facsimile: +27 11 520 8584, www.jse.co.za **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