

Market Notice

Number: A1581
Date 27 February 2012

Register of officers

New officer:

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

Karin Fourie	Bosveld Graan (Edms) Bpk	Dealer
Zabanguni Gumede	Nedgroup Securities (Pty) Ltd	Dealer
Gert Stephanus van Niekerk	Bosveld Graan (Edms)	Dealer

Changes:

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

Andre Brink	Rand Merchant Bank, a Division of First rand Bank Ltd	Dealer
Riette Theunissen	Rand Merchant Bank, a Division of First rand Bank Ltd	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: NF Newton-King (CEO),
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