

Market Notice

Number: A1628
Date 14 May 2012

Register of Officers

New Officer:

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

Nicki Perdikis	Nedbank Ltd	Compliance Officer
Nicki Perdikis	Nedgroup Securities (Pty) Ltd	Compliance Officer

Gary Clarke

Head: Corporate Services and
Group Company Secretary

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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