

Market Notice

Number: A1654
Date: 28 June 2012

Register of Officers

New Officers:

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

Renier Frederik Meyer	Russellstone International (Pty) Ltd	Dealer
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Change:

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

Jacobus Johannes de Wet	from Russellstone Group (Pty) Ltd to S.A. Stockbrokers (Pty) Ltd	Dealer
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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