

Number: A1683

Date 24 August 2012

Applications for Registration of New Officers

Applications have been received from the following members for the registration of new officers. Please lodge any objections that you may have to the registration of the following officers with the undersigned by no later than 10h00 on Thursday 06 September 2012:

Lourens Renier Klynsmith Vrystaat Kooperasie Bpk Dealer

Douw Steyn Nedbank Ltd Dealer

Gary Clarke

Head: Corporate Services and Group Company Secretary Tel +27 11 520-7259 Fax +27 11 520-8583

E-mail garyc@jse.co.za

Distributed by the Company Secretariat +27 11 520 7130



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Executive Directors: NF Newton-King (CEO),

F Evans (CFO) **Non-Executive Directors:** HJ Borkum (Chairman), AD Botha, MR Johnston, DM Lawrence, A Mazwai, NS Nematswerani, N Nyembezi-Heita, N Payne **Alternate Directors:** JH Burke, LV Parsons