

Market Notice

Number: A1688
Date 04 September 2012

Register of Officers

New Officer:

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

Ruppert Wessel Thorpe Vanguard Derivatives (Pty) Ltd Dealer

Change:

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

Kevin Ryan Harrisberg from Applied Derivatives (Pty) Ltd to Dealer
Vanguard Derivatives (Pty) Ltd

Withdrawal:

Please note the following withdrawal from the Register of Officers with immediate effect.

Resigan Naidu JP Morgan Equities Ltd Dealer

Gary Clarke

Head: Corporate Services and
Group Company Secretary

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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