

Market Notice

Number: A1966

Date 05 March 2014

Register of Officers

New Officers:

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

Julia Cavaleros Cargill RSA (Pty) Ltd Dealer

Charl Lister Keet Russellstone International (Pty) Ltd Dealer

Mpho Mashishi Rand Merchant Bank, a Division of Dealer

FirstRand Bank Ltd

Withdrawal:

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

Francois Lendes 28E Capital (Pty) Ltd Dealer

Gary Clarke

Director: Corporate Services and

Group Company Secretary

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Distributed by the Company Secretariat +27 11 520 7130



JSE Limited Registration Number: 2005/022939/06

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Executive Director: NF Newton-King (CEO), A Takoordeen (CFO)

Non-Executive Directors: HJ Borkum (Chairman), AD Botha, MR Johnston, DM Lawrence, A Mazwai, Dr. MA Matooane, NP Mnxasana, NS Nematswerani, N Nyembezi-Heita, N Payne Alternate Directors: JH Burke, LV Parsons