

28 May 2012,

Ref: /TW

The Company Secretary

Dear Sir/ Madam

Changes to Listings Requirements regarding company secretaries and board and audit committee sign off

We refer to the SENS announcement of 11 April 2012 which proposed changes to the Listings Requirements regarding company secretaries as well as board and audit committee sign on financial information. These changes have now been finalised and issued. LexisNexis will distribute copies thereof to their subscribers and a copy thereof is also available on the JSE website, www.jse.co.za/How-To-List/Listing-requirements.aspx, as from 28 May 2012.

The effective dates for these changes are as follows:

- i) For existing issuers the section 3 and section 7 changes are effective for all annual reports or circulars issued on or after 1 December 2012;
- ii) For new applicant issuers the section 3 and section 7 changes are effective for any circulars or annual reports issued on or after 1 July 2012 ; and
- iii) The effective date for the section 4 and section 16 changes is 1 July 2012.

Please contact Tania Wimberley at taniaw@jse.co.za if you have any further questions.

Yours faithfully



A. F. VISSER
GENERAL MANAGER: ISSUER REGULATION

cc Sponsors/ Designated Advisors



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(Chairman), AD Botha, ZL Combi, MR Johnston, DM Lawrence,
A Mazwai, NS Nematswerani, N Nyembezi-Heita, N Payne
Alternate Directors: JH Burke, LV Parsons