

ADMINISTRATION

EXECUTIVE DIRECTORS

N F Nicolau – *Chief Executive Officer*

B Nqwababa – *Chief Financial Officer*

NON-EXECUTIVE DIRECTORS

T M F Phaswana – *Chairman*

C B Carroll – *American*

K D Dlamini

R J King – *British*

R Médori – *French*

INDEPENDENT NON-EXECUTIVE DIRECTORS

T A Wixley – *Deputy Chairman*

R M W Dunne – *British*

Dr B A Khumalo

WE Lucas-Bull

M V Moosa

S E N Sebotsa

ALTERNATE DIRECTORS

P G Whitcutt

GROUP COMPANY SECRETARY

J D Meyer

REGISTERED OFFICE

55 Marshall Street

Johannesburg 2001

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Marshalltown 2107

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Telephone +27 11 373 6111

SOUTH AFRICAN REGISTRARS

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(Registration No. 2004/003647/07)

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Johannesburg 2001

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Marshalltown 2107

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Telephone +27 11 370 5000

LONDON SECRETARIES

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London SW1Y 5AN

England

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Telephone +44 207 968 8888

UNITED KINGDOM REGISTRARS

Capita Registrars Limited

The Registry

34 Beckenham Road

Beckenham

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England

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Telephone +44 871 664 0300 (within UK)

Telephone +44 208 639 3399 (from outside UK)