

ADMINISTRATION

EXECUTIVE DIRECTORS

N F Nicolau (Chief Executive Officer)
B Nqwababa (Executive Finance Director)

NON-EXECUTIVE DIRECTORS

T M F Phaswana (Chairman)
B R Beamish
C B Carroll (American)
R Médori (French)

INDEPENDENT NON-EXECUTIVE DIRECTORS

T A Wixley (Deputy Chairman)
R M W Dunne (British)
Dr B A Khumalo
W E Lucas-Bull
M V Moosa
S E N Sebotsa

ALTERNATE DIRECTOR

P G Whitcutt

COMPANY SECRETARY

D J Alison

REGISTERED OFFICE

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P O Box 62179, Marshalltown, 2107
Telephone +27 11 373 6111
Facsimile +27 11 373 5111

SOUTH AFRICAN REGISTRARS

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P O Box 61051, Marshalltown, 2107
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UK PAYING AGENTS

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Bridgwater Road, Bristol, B39979H
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Detailed results are available on the internet at: <http://www.angloplatinum.com>

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